

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030654

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE WINE DEN CORPORATION

Current Principal Place of Business:

109 E 4TH AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

109 E 4TH AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 26-3031156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CHRISTINA
1340 LAKE DORA DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, CHRISTINA
Address: 1340 LAKE DORA DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: BAKER, ERIC
Address: 1340 LAKE DORA DRIVE
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINA BAKER

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date