FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 APR 19 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26963

1. Corporation Name
Food and Wines From France, Inc

Principal Place of Business	Mailing Address
215 Park Ave. South New York, NY 10003	215 Park Ave. South New York, NY 10003

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/17/1989
3a. Date of Last Report: 3/1/94

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 13-1978025 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL. 32301

10. Name and Address of New Registered Agent

81 Name: THE PRENTICE HALL CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable): 1201 HAYES ST
83: SUITE 105
84 City: TALLAHASSEE FL 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C.	1.1 TITLE	☐ Change ☐ Addition
NAME	Moulias, Jean	1.2 NAME	100001461031
STREET ADDRESS	43-45, rue de Naples	1.3 STREET ADDRESS	-04/20/95--01036--003
CITY-ST-ZIP	Paris FRANCE 75008	1.4 CITY-ST-ZIP	****208.75 ****208.75
TITLE	V/C	2.1 TITLE	☐ Change ☐ Addition
NAME	Elfassy, Monique	2.2 NAME	
STREET ADDRESS	43-45, rue de Naples	2.3 STREET ADDRESS	
CITY-ST-ZIP	Paris, France 75008	2.4 CITY-ST-ZIP	
TITLE	P.	3.1 TITLE	☐ Change ☐ Addition
NAME	Pefau-Doré, Sylvette	3.2 NAME	
STREET ADDRESS	215 Park Avenue South	3.3 STREET ADDRESS	
CITY-ST-ZIP	New York NY 10003	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	Sureau, Pascal	4.2 NAME	
STREET ADDRESS	5757 West Century Blvd.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Los Angeles, CA 90045	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	Pétau-Doré, Sylvette	5.2 NAME	
STREET ADDRESS	215 Park Avenue South	5.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10003	5.4 CITY-ST-ZIP	
TITLE	T.	6.1 TITLE	☐ Change ☐ Addition
NAME	Sirkin, Sidney	6.2 NAME	
STREET ADDRESS	810 Seventh Avenue	6.3 STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10019	6.4 CITY-ST-ZIP	RC

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

X SIGNATURE: _____ Sylvette Pefau-Doré, President 3/24/95 212-477-9800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #