

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90082 044 \*\*\*\*70.00

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**DOCUMENT # P26963**

1. Corporation Name

**FOOD AND WINES FROM FRANCE, INC.**

Principal Place of Business

**215 PARK AVE SOUTH 16TH FL  
NEW YORK NY 10003**

Mailing Address

**215 PARK AVE SOUTH 16TH FL  
NEW YORK NY 10003**

181801 - 000000



2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

Country

**24**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

Country

**29**

**30**

3. Date Incorporated or Qualified

**11/17/1989**

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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **MORAILLON, PIERRE**  
STREET ADDRESS **43-45 RUE DE NAPLES**  
CITY-ST-ZIP **PARIS, FRANCE**

TITLE **D** ☐ DELETE

NAME **PILLOW, PATRICK**  
STREET ADDRESS **43-45, RUE DE NAPLES**  
CITY-ST-ZIP **PARIS, FRANCE**

TITLE **D** ☐ DELETE

NAME **SYLVETTE PEFAU-DORE**  
STREET ADDRESS **215 PARK AVE SOUTH**  
CITY-ST-ZIP **NEW YORK NY**

TITLE **VPD** ☐ DELETE

NAME **THEBAULT, AJCQUES**  
STREET ADDRESS **215 PARK AVENUE SOUTH**  
CITY-ST-ZIP **NEW YORK NY**

TITLE **S** ☐ DELETE

NAME **PEFAU-DORE, SYLVETTE**  
STREET ADDRESS **215 PARK AVENUE SOUTH**  
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**February 2, 99**  
Date

Daytime Phone #

CR2E037 (1/98)