

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28221

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLASSIC WINE IMPORTS, INC.

Current Principal Place of Business:

975 UNIVERSITY AVE.
NORWOOD, MA 02062 US

New Principal Place of Business:

Current Mailing Address:

975 UNIVERSITY AVE.
NORWOOD, MA 02062 US

New Mailing Address:

FEI Number: 04-2453810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWITZ, BERNARD
131 GOLF CLUB DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LOEBL, HERBIE
7771 N. WEST 146TH STREET
MIAMI, FL 33016 US

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: HERBIE LOEBL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MATTIGNETTI, CARMINE A
Address: 38 SUFFOLK RD
City-St-Zip: CHESTNUT HILL, MA 02467

Title: C () Delete
Name: MARTIGNETTI, CARL J
Address: 531 BOYLSTON ST
City-St-Zip: BROOKLINE, MA 02146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LOU SEGREVE

SVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date