

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28221

FILED  
Jan 19, 2011  
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 (X)

**Name and Address of Current Registered Agent:**

LOEBL, HERBIE  
7771 N. WEST 146TH STREET  
MIAMI, FL 33016 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: PT  
Name: MATTIGNETTI, CARMINE A  
Address: 38 SUFFOLK RD  
City-St-Zip: CHESTNUT HILL, MA 02467

Title: C  
Name: MARTIGNETTI, CARL J  
Address: 164 CHESTNUT HILL DRIVE  
City-St-Zip: CHESTNUT HILL, MA 02467

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: MARY LOU SEGREVE

SVP

01/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date