

FILE NOW: FILING FEE IS \$61.25

FILED  
Jun 18 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P32269 (3)  
1. Corporation Name  
THE AMERICAN INSTITUTE OF WINE & FOOD, INCORPORATED



Principal Place of Business: 1550 BRYANT ST. #700 SAN FRANCISCO CA 94103  
Mailing Address: 1550 BRYANT ST. #700 SAN FRANCISCO CA 94103

3. Date incorporated or Qualified: 11/14/1990  
4. FEI Number: 94-2780315  
Applied For: Not Applicable

2. Principal Place of Business (21-24) and Mailing Address (2a-24) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

6. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association? No  
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. No

9. Name and Address of Current Registered Agent: FORGETTE, ARTHUR ONE WASHINGTON AVENUE MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent: 81 Name: Phyllis Festinger, 82 Street Address: 8362 Pine Blvd, Suite 247, 84 City: Pembroke Pines, FL, 85 Zip Code: 33004

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: Phyllis Festinger, Phyllis Festinger, DATE: May 7, 1998

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	ROBERTS, JOHN	
STREET ADDRESS	120 WALL STREET	
CITY-ST-ZIP	NEW YORK NY 10005	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	MCCAULEY, SANDRA	
STREET ADDRESS	1550 BRYANT STREET SUITE 700	
CITY-ST-ZIP	SAN FRANCISCO CA 94103	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	NACCARATO, VINCENT	
STREET ADDRESS	2240 W. 75TH ST.	
CITY-ST-ZIP	WOODRIDGE IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERK, MICHAEL	
STREET ADDRESS	1550 BRYANT ST. #700	
CITY-ST-ZIP	SAN FRANCISCO CA 94103	
TITLE	M	<input checked="" type="checkbox"/> DELETE
NAME	KLUGMAN, ROBERTA	
STREET ADDRESS	1550 BRYANT ST., SUITE 700	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MD McCawley, Sandra
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	T/D Steve Boone
3.3 STREET ADDRESS	1550 Bryant Street Suite 700
3.4 CITY-ST-ZIP	San Francisco, CA 94103
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	S/D
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	CD Deborah Orrill
5.3 STREET ADDRESS	1550 Bryant Street Suite 700
5.4 CITY-ST-ZIP	San Francisco, CA 94103
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: Sandra McCawley, 4/13/98 AK 255-2880

CR2E037 (10/97)