

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P32269

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE AMERICAN INSTITUTE OF WINE & FOOD, INCORPORATED

Current Principal Place of Business:

216 MANOR RD
DOUGLASTON, NY 11363

New Principal Place of Business:

26364 CARMEL RANCHO LANE, SUITE 201
CARMEL, CA 93923

Current Mailing Address:

213-37 39TH AVE
P.O. BOX 216
BAYSIDE, NY 11363

New Mailing Address:

26364 CARMEL RANCHO LANE, SUITE 201
CARMEL, CA 93923

FEI Number: 94-2780315 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FESTINGER, PHYLLIS
8362 PINE BLVD #247
PEMBROOK PINES, FL 33024 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: PHYLLIS FESTINGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BERGMAN, JACQUELINE L
Address: 1265 S.AVIGRON DR.
City-St-Zip: GLADWYNE, PA 19035

Title: S () Delete
Name: TANNERBAUM, DREW J
Address: 900 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: C () Delete
Name: CATHEY, KAREN
Address: P.O. BOX 7543
City-St-Zip: ARLINGTON, VA 22207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LINN, GEORGE
Address: 53 AQUAVISTA WAY
City-St-Zip: SAN FRANCISCO, CA 94131 US

Title: CH (X) Change () Addition
Name: LIPTON, LISA J
Address: PO BOX 9018
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: DIR (X) Change () Addition
Name: TEMEL, GEORGE
Address: 276 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION,, FL 33324 US

Title: DIR () Change (X) Addition
Name: SUSSER, ALLEN
Address: 19088 N.E. 29 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE TEMEL

Electronic Signature of Signing Officer or Director

DIR

03/25/2009

Date