

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32269

FILED
Jan 13, 2010
Secretary of State

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

Current Principal Place of Business:

26364 CARMEL RANCHO LANE, SUITE 201
CARMEL, CA 93923

New Principal Place of Business:

Current Mailing Address:

26364 CARMEL RANCHO LANE, SUITE 201
CARMEL, CA 93923

New Mailing Address:

FEI Number: 94-2780315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DIR
Name: RICHEAL, DANIEL
Address: 12045 GRIFFING BLVD.
City-St-Zip: BISCAYNE PARK, FL 33161 US

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

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

SIGNATURE: DANIEL RICHEAL

DIR

01/13/2010

Electronic Signature of Signing Officer or Director

Date