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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2003 8:00 am Secretary of State P38597 DOCUMENT # 04-16-2003 90115 025 ***150.00 ANGELINI WINE, LTD. INC. Principal Place of Business 22 INDUSTRIAL PARK DRIVE Mailing Address 22 INDUSTRIAL PARK DRIVE CENTERBROOK CT 06409 CENTERBROOK CT 06409 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 06-1177773 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELINI PAUL V. ... Street Address (P.O. Box Number is Not Acceptable) 4132 PALM FOREST DR S **DELRAY BEACH FL 33445** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCP TITLE Delete TITLE ☐ Change Addition ANGELINI, JULIUS A NAME NAME 789 OCEAN AVE. STREET ADDRESS STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP CITY-ST-ZIP DVC TITLE ☐ Delete TITLE ☐ Change ■ Addition ANGELINI, PAUL V NAME NAME 789 OCEAN AVE. STREET ADDRESS STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP CITY-ST-ZIP DSC TITLE ☐ Delete TITLE ☐ Change ☐ Addition PLEBISCITO, RONALD E NAME NAME 173 HAZELNUT HILL RD STREET ADDRESS STREET ADDRESS **GROTON CT 06340** CITY-ST-ZIP CITY-ST-ZIP VPT ☐ Addition ☐ Delete TITLE ☐ Change ANGELINI, PAUL V NAME 789 OCEAN AVE. STREET ADDRESS STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE PLEBISCITO, RONALD E NAME NAME 173 HAZELNUT RD STREET ADDRESS STREET ADDRESS **GROTON CT 06340** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: