

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 15, 2007  
Secretary of State**

DOCUMENT# P94000047865

Entity Name: J.D. FORD, PURVEYOR OF FINE WINES AND SPIRITS, INC.

**Current Principal Place of Business:**

1925 S OSPREY AVE  
SARASOTA, FL 34239 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1329  
SARASOTA, FL 34230 US

**New Mailing Address:**

FEI Number: 65-0501953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCGINNESS, W. LEE  
1800 SECOND STREET  
SUITE 971  
SARASOTA, FL 34236 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: DP ( ) Delete  
Name: GRIFFIN, CARLA T  
Address: 1924 S OSPREY AVE STE 201  
City-St-Zip: SARASOTA, FL 34239

Title: VPST ( ) Delete  
Name: SALSER, RANDAL D  
Address: 1924 S. OSPREY AVENUE -SUITE 200  
City-St-Zip: SARASOTA, FL 34239

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: GRIFFIN, WILLIAM D  
Address: 1924 S OSPREY AVE STE 201  
City-St-Zip: SARASOTA, FL 34239

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

SIGNATURE: CARLA T GRIFFIN

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08/15/2007

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

\_\_\_\_\_  
Date