

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039944

Entity Name: COUNTRY GRAPEVINE CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 380219
MURDOCK, FL 33938

New Principal Place of Business:

3767 WAFFLE TERRACE
NORTH PORT, FL 34287

Current Mailing Address:

P.O. BOX 380219
MURDOCK, FL 33938

New Mailing Address:

3767 WAFFLE TERRACE
NORTH PORT, FL 34287

FEI Number: 65-0586702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROXANNE R
19225 ABHENRY CIR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MOORE, ROXANNE R
3767 WAFFLE TERRACE
NORTH PORT, FL 34287 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: ROXANNE R MOORE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, ROXANNE R
Address: 19225 ABHENRY CIR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: MOORE, MARY SHANNON
Address: 2256 PARROT ST
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, ROXANNE R
Address: 3767 WAFFLE TERR.
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Change () Addition
Name: MOORE, MARY SHANNON
Address: 2440 MISTLETO LANE
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROXANNE R MOORE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date