2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000057173 DOCUMENT # 1. Entity Name 04-21-2003 91194 027 ***150.00 ISLAND WINE & DINE CORP. Principal Place of Business Mailing Address 2761 W GULF DR POST OFFICE BOX 716 SANIBEL FL 33957 SANIBEL ISLAND FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0580651 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARMENIA, JOHN Street Address (P.O. Box Number is Not Acceptable) 695 TARPON BAY ROAD STE 7 2430 PERIWINKLE WAY SANIBEL ISLAND FL 33957 SANIBEL ISLAND 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. PD X Addition X Delete TITI F TITLE MUCCIGA, ANDREA NAME MUCCIGA, ANDREA NAME 695 TARPON BAY ROAD STE 7 STREET ADDRESS STREET ADDRESS 2430 PERIWINKLE WAY, SUITE B SANIBEL ISLAND FL 33957 CITY-ST-ZIP CITY-ST-7/P SANIBEL ISLAND, FL 33957 Change ★ Addition VSD TITLE Delete TITLE ARMENIA, JOHN ARMENIA, JOHN NAME NAME 695 TARPON BAY ROAD STE 7 STREET ADDRESS 2430 PERIWINKLE WAY, SUITE B STREET ADDRESS SANIBEL ISLAND FL 33957 CITY-ST-ZIP CITY-ST-ZIP SANTBEL=ISLAND,=FL_33957 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation of the receiver of changed, or on an attachment with with all other like empowered REJOHN ARMENIA, VICE PRESIDENT 4-10-2003 239-395-9300 SIGNATURE:

FILED