

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065915

Entity Name: TIM'S WINE MARKET, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1223 NORTH ORANGE AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1223 NORTH ORANGE AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3333137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARAN, TIMOTHY
1223 NORTH ORANGE AVE
ORLANDO, FL 32804 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: D
Name: MAGRUDER, G. BROCK JR.
Address: 410 TROTTERS DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: VARAN, TIMOTHY
Address: 1799 GREENWICH AVE
City-St-Zip: WINTER PARK, FL 32789

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

SIGNATURE: TIMOTHY VARAN

MR.

04/10/2012

Electronic Signature of Signing Officer or Director

Date