2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000024052 04-30-2004 90279 020 ***150.00 1. Entity Name INTERNATIONAL HOUSE OF FINE WINES, INC. Principal Place of Business Mailing Address 44876301 1405 S.W. 10TH AVENUE 1405 S.W. 10TH AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01202004 Chg-P City & State City & State 4. FEI Number Applied For 65-0665072 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 LEVITAS, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) 1405 S.W. 10TH AVENUE POMPANO BEACH, FL 33069 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. INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Defete TITLE ☐ Channe Addition NAME LEVITAS, SAMUEL L STREET ADDRESS 1405 S.W. 10TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE Z Delete TITLE ☐ Change ☐ Addition SPINOZZI, EUGENIO NAME NAME STREET ADDRESS 1405 S.W. 10TH AVENUE STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME- ~ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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☐ Delete

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Date Daytime Phone #

Change

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