

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000099256			
1. Corporation Name USA WINES & FOOD, INC.			
Principal Place of Business 5220 NW 72 AVENUE #8A MIAMI FL 33166 US		Mailing Address 5220 NW 72 AVENUE #8A MIAMI FL 33166 US	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 102 NE 22 ST Sulte, Apt. #, etc.		2a. Mailing Address 26 102-NE 22 ST Sulte, Apt. #, etc.	
22 City & State 23 MIAMI, FL 24 33137 25 DADE		27 City & State 28 MIAMI, FL 29 33137 30 DADE	
3. Date Incorporated or Qualified 12/09/1996		4. FEI Number 65-0713237	
5. Certificate of Status Desired ☐		Applied For ☐ Not Applicable ☐	
6. Election Campaign Financing Trust Fund Contribution ☐		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No			
8. Name and Address of Current Registered Agent PEZZATINI, DANTE 5520 NW 72 AVE #8A MIAMI FL 33166		10. Name and Address of New Registered Agent 81 Name DANTE PEZZATINI 82 Street Address (P.O. Box Number is Not Acceptable) 102 NE 22 ST 83 84 City MIAMI FL 85 Zip Code 33137	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.			
SIGNATURE <i>Dante Pezzatini</i>		DATE 4-10-99	
(NOTE: Registered Agent signature required when registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD ☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PEZZATINI, ROSA M	1.2 NAME	
STREET ADDRESS	12311 SW 132ND COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33186	1.4 CITY-ST-ZIP	
TITLE	VSD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	PEZZATINI, DANTE M	2.2 NAME	PVTSD PEZZATINI, DANTE
STREET ADDRESS	12311 SW 132ND COURT	2.3 STREET ADDRESS	102 NE 22 ST
CITY-ST-ZIP	MIAMI FL 33186	2.4 CITY-ST-ZIP	MIAMI, FL 33137
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-99

305-785-7578

Daytime Phone #