2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# P97000080095

Entity Name: FIFTH AVENUE WINE BAR, INC.

Current Principal Place of Business:

862 5TH AVE S
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

3936 TAMIAMI TRAIL NORTH
STE B
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0782842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOGEL, RICHARD M
3936 TAMIAMI TRAIL NORTH
STE B
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PATE, CLOYDE
Address: 999 8TH ST SOUTH IB
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete
Name: VOGEL, RICHARD M
Address: 3936 TAMIAMI TRAIL NORTH STE B
City-St-Zip: NAPLES, FL 34103

Title: PSTD ( ) Delete
Name: SHELLY, ANN PATE
Address: 1475 CURLEW AVE. #1
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLOYDE PATE D. 04/13/2009

Electronic Signature of Signing Officer or Director Date