2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097264

Entity Name: CREATIVE CUISINE & WINE, INC.

6647 COPPER RIDGE TRAIL

BRADENTON, FL 34201

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6647 COPPER RIDGE TRAIL BRADENTON, FL 34201 **Current Mailing Address: New Mailing Address:** 6647 COPPER RIDGE TRAIL BRADENTON, FL 34201 FEI Number: 65-0792697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DECARLE, ARTHUR M JR 6647 COPPER RIDGE TRAIL BRADENTON, FL 34201 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DECARLE, ARTHUR M JR. Name: Name: 6647 COPPER RIDGE TRAIL Address: Address: City-St-Zip: BRADENTON, FL 34201 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: DECARLE, JENNIFER 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: JENNIFER DECARLE VP 04/30/2009