2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

AND TYPE OF PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Aug 02, 2004 8:00 am Secretary of State DOCUMENT # P99000007074 08-02-2004 90011 011 ***550.00 1. Entity Name C & G WINE TOTE, INC. Principal Place of Business Mailing Address 540 MEADOW SWEET CIRCLE 540 MEADOW SWEET CIRCLE OSPREY FL 34229 OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3561777 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLIS, MIKE GEORGO Street Address (P.O. Box Number is Not Acceptable) 540 MÉADOW SWEET CIRCLE OSPREY FL 34229 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, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GEORGOPOLIS, MICHAEL V NAME 540 MEADOW SWEET CIRCLE STREET ADDRESS STREET ADDRESS OSPREY FL 34229 City-ST-7IP CITY-ST-7IP TITLE מ ☐ Delete TITLE ☐ Change ☐ Addition HAMILTON, STANLEY A NAME NAME 540 MEADOW SWEET CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAMILTON; BENNETT-A NAME STREET ADDRESS 540 MEADOW SWEET CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OSPREY FL 34229 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED