2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 10, 2006 08:00 AM DOCUMENT # P99000079415 **Secretary of State** 1. Entity Name THE WINE FACTORY, INC. Principal Place of Business Mailing Address 9200 66TH ST. N. · · 9200 66TH ST. N. PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 US 07072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3584824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NEWMAN, KEITH DO NOT WRITE 3535 1ST AVENUE N ST. PETERSBURG, FL 33713 IN THIS SPACE 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 egistored agent and title (Vapplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. n TITLE MIKE, TRAINA NAME 547 OLEANDER WAY S U00000569102 07/11/06-80012-009 150.00 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33707 TITLE TRAINA, MARY NAME 547 OLEANDER WAY S STREET ADDRESS CITY-ST-7P SAINT PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.