

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S67432 (2)

1. Corporation Name
FOOD & WINE INTERNATIONAL, INC.

Principal Place of Business

119 W LLOYD STREET
SUITE C
PENSACOLA FL 32501
US

Mailing Address

119 W LLOYD STREET
SUITE C
PENSACOLA FL 32501
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/15/1991
3a. Date of Last Report 04/16/1996

4. FEI Number 59-3078037
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1193 Park Place

Suite, Apt. #, etc.

22 City & State
23 Smithfield, VA

24 Zip 23430 25 Country USA

2a. Mailing Address

26 1193 Park Place

Suite, Apt. #, etc.

27 City & State
28 Smithfield, VA

29 Zip 23430 30 Country USA

9. Name and Address of Current Registered Agent

JOHNSON, JEFFREY F.
109 E. GARDEN ST.
SUITE C
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
83
84 City Pensacola, Plantation FL 85 Zip Code 33324

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 *Kevin J. Gallagher* CT Corporation System
Signature, typed or printed name of registered agent and title if applicable Kevin J. Gallagher, Asst. Vice-Pres. 8/11/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JOHNSON, JEFFREY F.
STREET ADDRESS 119 W. LLOYD STREET
CITY-ST-ZIP PENSACOLA FL ☐ DELETE

TITLE STD
NAME JOHNSON, DRU C.
STREET ADDRESS 119 W. LLOYD STREET
CITY-ST-ZIP PENSACOLA FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Johnson, Dru C.
1.3 STREET ADDRESS 1193 Park Place
1.4 CITY-ST-ZIP Smithfield, VA 23430

2.1 TITLE Jeffrey F. Johnson ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1193 Park Place
2.4 CITY-ST-ZIP Smithfield, VA 23430

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE *Kevin J. Gallagher* 7/29/97 750-257-1000

CR2E034 (4/97)