2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91594

Entity Name: MONTEREY VINTAGE, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 EASTLAND ROAD DOTHAN, AL 36303

Current Mailing Address: New Mailing Address:

P.O. BOX DRAWER 220 DOTHAN, AL 36302

FEI Number: 63-1055370 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:

JERNIGAN, JACK
743 HIGHWAY 98 EAST
DESTIN, FL 32541 US

BRYARS, LETHIA
1380 DUNMIRE ST
PENSACOLA, FL 32504 US

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: LETHIA BRYARS 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHAPMAN, CHARLES H III
Address: 129 CHAPEL HILLRD
City-St-Zip: DOTHAN, AL 36305

I hereby 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 all other like empowered.

SIGNATURE: CHARLES H. CHAPMAN, III PRES 04/04/2011