2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 08:00 A DOCUMENT # V55065 **Secretary of State** 1. Entity Name VENICE WINE & COFFEE COMPANY Principal Place of Business Mailing Address 201 W VENICE AV 201 W VENICE AV VENICE FL 34285-2002 VENICE FL 34285-2002 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0352078 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo JAEGER-DRUM, HEIDE Stroot Address (P.O. Box Number is Not Accoptable) 201 W VENICE AV VENICE FL 34285 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registored agent. SIGNATURE Signature, typed or printed name of registered agent and title ϵ 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, 2007 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. Change ☐ Addition TITLE ☐ Delete THE JAEGER-DRUM, HEIDE NAME NAME U00000681583 04/04/07-80048-018 150.00 201 SILVER LAKE DRIVE, #201 STREET ADDRESS STREET ADDRESS VENICE FL 34292-4536 CITY-ST-ZIP CITY-ST-ZIP VT Change ☐ Addition HHE Delete THE DRUM, KENNETH L. NAME: MAME. 201 SILVER LAKE DRIVE, #201 STREET ADDRESS STREET ADDRESS VENICE FL 34292-4536 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition THEF TITLE NAMI NAME STRUCT ADDRESS STREET ADDRESS CITY - ST - 71B CHTY-S1-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAMO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MILE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-SI-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

SIGNATURE:

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/29/07

(941) 484-3667

FILED