

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 369220

Entity Name: PALM BEACH WINE MERCHANTS, INC.

Current Principal Place of Business:

4600 BROADWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

4600 BROADWAY
WEST PALM BEACH, FL 33407

FEI Number: 59-1315980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETROU, JOHN
420 35TH STREET
WEST PALM BEACH, FL 33407 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: JOHN PETROU

09/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PETROU, JOHN
Address 420 35 STREET
City-State-Zip: WEST PALM BEACH FL 33407

Title CEO
Name PETROU, GUST
Address 704 JUNIPER DRIVE
City-State-Zip: NORTH PALM BEACH FL 33408

Title MANAGER
Name PETROU, ERNEST
Address 839 LAUREL DRIVE
City-State-Zip: LAKE PARK FL 33403

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: JOHN PETROU

PRESIDENT

09/29/2023

Electronic Signature of Signing Officer/Director Detail

Date