

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000067825

Entity Name: CARRERA WINE CELLAR, INC

Current Principal Place of Business:

42 CARRERA STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

42 CARRERA STREET
ST AUGUSTINE, FL 32084 US

FEI Number: 47-4791829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZILLER, JOSEPH
42 CARRERA STREET
ST AUGUSTINE, FL 32084 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: JOSEPH ZILLER

02/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ZILLER, JOSEPH
Address 42 CARRERA STREET
City-State-Zip: ST AUGUSTINE FL 32084

Title VP
Name ZILLER, CAROL M
Address 42 CARRERA STREET
City-State-Zip: ST AUGUSTINE FL 32084

Title VP
Name HARRISON, JESSICA S
Address 762 MONTIANO CIRCLE
City-State-Zip: SAINT AUGUSTINE FL 32084

Title VP
Name PORCELLINI, ANTHONY L
Address 16 FLAMETREE COURT
City-State-Zip: PALM COAST FL 32137

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: CAROL M ZILLER

VP

02/27/2024

Electronic Signature of Signing Officer/Director Detail

Date