2017 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2017

Secretary of State

CC8493741752

Officer/Director Detail:

Title P Title VP

NameZILLER, JOSEPHNameSTERN, CAROL MAddress42 CARRERA STREETAddress42 CARRERA STREET

City-State-Zip: ST AUGUSTINE FL 32084 City-State-Zip: ST AUGUSTINE FL 32084

Title VP Title VP

Name AHRENS, JESSICA S Name PORCELLINI, ANTHONY L

Address 100 MEADOWBROOK CIR Address 2202 TALL OAK DR

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: WINTER GARDEN FL 34787

Title VP

Name COOK, DANIELLE M.

Address 368 SAN NICOLAS WAY

City-State-Zip: ST AUGUSTINE FL 32080

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: JESSICA STERN AHRENS

GENERAL MANAGER

04/02/2017