2021 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 01/30/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameZILLER, JOSEPHNameZILLER, CAROL MAddress42 CARRERA STREETAddress42 CARRERA STREET

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

Title VP Title VP

NameHARRISON, JESSICA SNamePORCELLINI, ANTHONY LAddress762 MONTIANO CIRCLEAddress16 FLAMETREE COURTCity-State-Zip:SAINT AUGUSTINE FL 32084City-State-Zip:PALM COAST FL 32137

Title VP

Name COOK, DANIELLE M
Address 200 16TH STREET #101B
City-State-Zip: SAINT 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: CAROL M ZILLER VICE PRESIDENT 01/30/2021

FILED Jan 30, 2021

Secretary of State

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