2025 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

FILED Feb 11, 2025

Secretary of State

9916324388CC

Date

02/11/2025

Date

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 02/11/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameZILLER, JOSEPHNameZILLER, CAROL MAddress42 CARRERA STREETAddress42 CARRERA STREETCity-State-Zip:ST AUGUSTINE FL 32084City-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

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