2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010497

Entity Name: EMPIRE WINERIES, L.L.C.

Current Principal Place of Business:

11807 LITTLE ROAD

NEW PORT RICHEY, FL 34654

Current Mailing Address:

11807 LITTLE ROAD

NEW PORT RICHEY. FL 34654 US

FEI Number: 65-1123397 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KASPROW, HENRY W 11807 LITTLE ROAD NEW PORT RICHEY, FL 34654 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 05, 2013

Secretary of State

CC7847365403

Authorized Person(s) Detail:

Title MGR, PRESIDENT

Name KASPROW, HENRY W

Address 11807 LITTLE ROAD

City-State-Zip: NEW PORT RICHEY FL 34654

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WIESLAW HENRY KASPROW

OWNER

04/05/2013