2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26152

FILED Apr 19, 2009 Secretary of State

Entity Name: PACIFIC SOUTHERN WINE COMPANY

Current P	rincipal Plac	e of Business:	New Principal Plac	e of Business:
	EUCA RD NE			
SUITE 210 ATLANTA), BLDG 1 , GA 30342	US		
Current M	lailing Addre	ess:	New Mailing Addre	ess:
300 W WII	EUCA RD NE			
SUITE 210 ATI ANTA), BLDG 1 , GA 30342	US		
	: 58-1848928	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	l Address of	Current Registered Agent:	.,	of New Registered Agent:
			Maine and Address	or new registered Agent.
	ORATION SY NE ISLAND R			
	ION, FL 3332			
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its register	red office or registered agent, or bot
n the State	e of Florida.	submits this statement for the p	ourpose of changing its register	red office or registered agent, or bot
n the State	e of Florida. [*] RE:	submits this statement for the position of the position of Registered Agreements		red office or registered agent, or bot Date
n the State	e of Florida. RE: Electro			
n the State	e of Florida. RE: Electro	onic Signature of Registered Agong Trust Fund Contribution ().	ent	
n the State	e of Florida. RE: Electro mpaign Financii S AND DIREC	onic Signature of Registered Agong Trust Fund Contribution ().	ent	Date
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY LARKIN BREMER VP 04/19/2009