

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26152

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: PACIFIC SOUTHERN WINE COMPANY

**Current Principal Place of Business:**

300 W WIEUCA RD NE  
SUITE 210, BLDG 1  
ATLANTA, GA 30342 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 W WIEUCA RD NE  
SUITE 210, BLDG 1  
ATLANTA, GA 30342 US

**New Mailing Address:**

FEI Number: 58-1848928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: LARKIN, ROBERT N., JR.  
Address: 1014 14TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VS ( ) Delete  
Name: LARKIN, JOHN T.  
Address: 4870 WESTFALIA COURT NE  
City-St-Zip: ATLANTA, GA 30342

Title: VP ( ) Delete  
Name: BREMER, KATHY L  
Address: 4195 GLEN DEVON DRIVE  
City-St-Zip: ATLANTA, GA 30327

Title: P ( ) Delete  
Name: BREMER, HANK  
Address: 4195 GLEN DEVON DRIVE  
City-St-Zip: ATLANTA, GA 30327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date