

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26152

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: KATHY L. BREMER

VP

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date