

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26152

Entity Name: PACIFIC SOUTHERN WINE COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 58-1848928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

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

Title P
Name BREMER, HANK
Address 4195 GLEN DEVON DRIVE
City-State-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

VICE PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date