2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26152

Entity Name: PACIFIC SOUTHERN WINE COMPANY

FILED
Jan 12, 2021
Secretary of State
5263455221CC

Current Principal Place of Business:

4279 ROSWELL RD. NE SUITE 208 #359 SUITE 210, BLDG 1 ATLANTA, GA 30342

Current Mailing Address:

4279 ROSWELL RD. NE SUITE 208 #359 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 Title VS

Name KEARNEY, CHRISTOPHER J. Name LARKIN, JOHN T.

Address 5790 NW 48TH COURT Address 4870 WESTFALIA COURT NE

City-State-Zip: CORAL GABLES FL 33067 City-State-Zip: ATLANTA GA 30342

Title VP Title P

Name BREMER, KATHY L Name BREMER, HANK

Address 4195 GLEN DEVON DRIVE Address 4195 GLEN DEVON DRIVE
City-State-Zip: ATLANTA GA 30327 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.