Mailing Address

300 W WIEUCA RD NE

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **P26152**

1. Corporation Name

Principal Place of Business

300 W WIEUCA RD NE

PACIFIC SOUTHERN WINE COMPANY

US Date Incorporated or Cualified Option	ATLANTA GA 30					DO NOT WRITE IN THIS SPACE		
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27		# etc					\$8.75	Additional
State		#, etc.				5. Certifcate of Status Desired		
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Zip Country Zip	′	e	⊢ ´			1 1		
28				Countr				
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 25 Street Address (P.O. Box Number is Not Acceptable) 26 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered signature, with, and accept the obligations of, Section 607 0505, Florids Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TANK 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TANK 12. TITLE VS LARKIN, ROBERT N., JR. 13. STREET ADDRESS CITY-ST-2P 14. CITY-ST-2P 15. TITLE VS LARKIN, JOHN T. 22. STREET ADDRESS CITY-ST-2P 16. STREET ADDRESS CITY-ST-2P 17. STREET ADDRESS CITY-ST-2P 17. DEERFIELD BCH. FL. 18. TITLE 19. DELETE 23. TITLE 24. CITY-ST-2P 15. TITLE 15. TITLE	·				у			MNo
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In this fall and of florida Submits statement for the purpose of changing its registered agent. In familiar with, and accept the obligation of, Section 607.1508, Florida Statutes the above-named corporation submits this statement for the purpose of changing its registered agent. In familiar with, and accept the obligation of, Section 607.1508, Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME V	24		<u> </u>	30		<u> </u>		Milio
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 28 Street Address (P.O. Box Number is Not Acceptable) 19 38 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and maintain with, and accept the obligations of, Sections 607.0507. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent. I and familiar with, and accept the obligations of, Section 607.0507. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent. I are appointment as registered agent. I are appoint		9. Name and Address of Curre	nt Registered Agent		T Name	10. Name and Address of New Registered	Agent	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324 132 Street Address (P.O. Box Number is Not Acceptable) 143 144 City 154 City 155 155 City 155		ADDODATION OVOTEN		8	Name			
1200 S. PINE. ISLAND HOAD PLANTATION FL 33324 84					2 Street Add	dress (P.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE V. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. LARKIN, ROBERT N., JR. 12. LARKIN, ROBERT N., JR. 12. LARKIN, BOBERT N., JR. 12. LARKIN, JOHN T. 13. STREET ADDRESS 1460 SE 14TH COURT 13. STREET ADDRESS 1460 SE 14TH COURT 13. STREET ADDRESS 1400 SE 14TH COURT 14. STREET ADDRESS 14.	1200 S. PINE ISLAND ROAD							
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12.	SIGNATURE							
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Mar 23, 1999 8:00 am Secretary of State

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP