2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # P26152** Mar 22, 2000 8:00 am Secretary of State 1. Entity Name PACIFIC SOUTHERN WINE COMPANY 03-22-2000 90088 039 ***150.00 Principal Place of Business Mailing Address 300 W WIEUCA RD NE 300 W WIEUCA RD NE STE 309 BLDG 1 STE 309. BLDG 1 ATLANTA GA 30342-3352 ATLANTA GA 30342 2. Principal Place of Business 3. Mailing Address Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1848928 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE LARKIN, ROBERT N., JR. NAME NAME **1460 SE 14TH COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH. FL CITY-ST-ZIP Addition VS ☐ Change TITLE ☐ Delete TITLE LARKIN, JOHN T. NAME NAME 746 STARLIGHT DR STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition . Delete TITLE □ Change TITLE BREMER, KATHY L NAME 450 OLD CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete BREMER, H NAME NAME 450 OLD CREEK, RD STREET ADDRESS STREET ADDRESS ATLANTA GA 30342 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE: