

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15753

Entity Name: MEIER'S WINE CELLARS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6955 PLAINFIELD RD.
SILVERTON
CINCINNATI, OH 45236

New Principal Place of Business:

Current Mailing Address:

6955 PLAINFIELD RD.
SILVERTON
CINCINNATI, OH 45236

New Mailing Address:

FEI Number: 31-0372300

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SZABO, ROBERT A
Address: 3116 BERE A ROAD
City-St-Zip: CLEVELAND, OH

Title: AS () Delete
Name: DEERWESTER, MARCIA
Address: %6955 PLAINFIELD RD
City-St-Zip: SILVERTON, OH

Title: VP-O () Delete
Name: LUCIA, JOHN M SR.
Address: 6955 PLAINFIELD RD.
City-St-Zip: CINCINNATI, OH 45236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MOORE, EILEEN
Address: %6955 PLAINFIELD RD
City-St-Zip: SILVERTON, OH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M. LUCIA, SR,

VP-O

04/21/2009

Electronic Signature of Signing Officer or Director

Date