

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15753

FILED
Apr 19, 2012
Secretary of State

Entity Name: MEIER'S WINE CELLARS, INC.

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

OFFICERS AND DIRECTORS:

Title: ST
Name: SOUCY, STEPHEN P
Address: #2 MAPLELEAF LANE
City-St-Zip: BELLEVILLE, IL 62223

Title: VP-O
Name: LUCIA, JOHN M SR.
Address: 6086 OLDE GATE COURT
City-St-Zip: MILFORD, OH 45150

Title: TREA
Name: SOUCY, STEPHEN P
Address: #2 MAPLELEAF LANE
City-St-Zip: BELLEVILLE, IL 62223

Title: PRES
Name: BRATCHER, DAVID
Address: 33 PATRIARCH COURT
City-St-Zip: ST. PETERS, MO 63376

Title: CHAR
Name: LUX, DONN S
Address: 9725 CONWAY ROAD
City-St-Zip: ST. LOUIS, MO 63124

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: JOHN M LUCIA, SR

VP-O

04/19/2012

Electronic Signature of Signing Officer or Director

Date