

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27618

FILED
Aug 30, 2007
Secretary of State

Entity Name: SAN FRANCISCO WINE EXCHANGE, INC.

Current Principal Place of Business:

442 TEHAMA ST.
SAN FRANCISCO, CA 94103

New Principal Place of Business:

620 FOLSOM STREET
300
SAN FRANCISCO, CA 94107

Current Mailing Address:

442 TEHAMA ST.
SAN FRANCISCO, CA 94103

New Mailing Address:

620 FOLSOM STREET
300
SAN FRANCISCO, CA 94107

FEI Number: 94-2378579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGULATED INDUSTRIES, INC.
1030 E. LAFAYETTE
STE. 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: THACHER, HUGH,
Address: 442 TEHAMA ST.
City-St-Zip: SAN FRANCISCO, CA

Title: V () Delete
Name: FABER, JAMES E
Address: 442 TEHAMA ST.
City-St-Zip: SAN FRANCISCO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THACHER, HUGH,
Address: 620 FOLSOM STREET #300
City-St-Zip: SAN FRANCISCO, CA 94107

Title: V (X) Change () Addition
Name: FABER, JAMES E
Address: 620 FOLSOM STREET, #300
City-St-Zip: SAN FRANCISCO, CA 94107

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: JAMES E. FABER

VP

08/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date