

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27618

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** SAN FRANCISCO WINE EXCHANGE, INC.

**Current Principal Place of Business:**

620 FOLSOM STREET  
300  
SAN FRANCISCO, CA 94107

**New Principal Place of Business:**

**Current Mailing Address:**

620 FOLSOM STREET  
300  
SAN FRANCISCO, CA 94107

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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: HUGH THACHER

PST

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date