

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093944

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTHERN WINE & SPIRITS OF NEW YORK, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BLVD. #1125
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2800 PONCE DE LEON BLVD. #1125
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0879542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, ROBERT G
2800 PONCE DE LEON BLVD. #1125
CORAL GABLES, FL 33134 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: D () Delete
Name: CHAPLIN, WAYNE E
Address: 1600 N.W. 163 STREET
City-St-Zip: MIAMI, FL 33169

Title: VPTD () Delete
Name: BECKER, STEVEN R
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOD (X) Change () Addition
Name: CHAPLIN, WAYNE E
Address: 1600 N.W. 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VPTD (X) Change () Addition
Name: BECKER, STEVEN R
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: CEOD () Change (X) Addition
Name: CHAPLIN, HARVEY R
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: SVP () Change (X) Addition
Name: DICK, MELVIN A
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: EVPS () Change (X) Addition
Name: HAGER, LEE F
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: D () Change (X) Addition
Name: CHAPLIN, PAUL B
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

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: STEVEN R. BECKER

VPTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date