

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005186

Entity Name: SOUTHERN GLAZER'S WINE AND SPIRITS, LLC**Current Principal Place of Business:**1600 NW 163RD STREET
MIAMI, FL 33169**Current Mailing Address:**1600 NW 163RD STREET
ATTN TAMMY LOVE
MIAMI, FL 33169 US**FEI Number:** 59-1285786**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Authorized Person(s) Detail :

Title	CEO	Title	EXECUTIVE VP, TREASURER
Name	CHAPLIN, WAYNE E	Name	BECKER, STEVEN R
Address	1600 NW 163RD STREET	Address	1600 NW 163RD STREET
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169
Title	EXECUTIVE VICE CHAIRMAN	Title	PRESIDENT
Name	GLAZER, BENNETT J	Name	STEIN, SHELDON I
Address	1600 NW 163RD STREET	Address	1600 NW 163 STREET
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169
Title	EXECUTIVE VP, SECRETARY	Title	SR VICE PRESIDENT
Name	HAGER, LEE F	Name	DICK, MELVIN A
Address	1600 NW 163 ST	Address	1600 NW 163 ST
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169
Title	COO	Title	EXECUTIVE VICE PRESIDENT
Name	VASSAR, BRAD I	Name	GREENLEE, THOMAS A
Address	1600 NW 163 STREET	Address	1600 NW 163 STREET
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN R BECKER

EVPT

06/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	CHAIRMAN
Name	CHAPLIN, HARVEY R
Address	1600 NW 163 STREET
City-State-Zip:	MIAMI FL 33169