

**2023 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         | 14911 QUORUM DR, STE 150<br>STE 150 |
| City-State-Zip: | MIAMI FL 33169           | City-State-Zip: | DALLAS TX 75254                     |
| 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           | EXECUTIVE VICE PRESIDENT | Title           | CHAIRMAN                            |
| Name            | GREENLEE, THOMAS A       | Name            | CHAPLIN, HARVEY R                   |
| Address         | 1600 NW 163 STREET       | Address         | 1600 NW 163 STREET                  |
| City-State-Zip: | MIAMI FL 33169           | City-State-Zip: | MIAMI FL 33169                      |

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

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date