2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001555

Entity Name: BEVERAGE NORTH PALM BEACH, LLC

Current Principal Place of Business:

14785 PRESTON RD, SUITE 975

DALLAS, TX 75254

Current Mailing Address:

14785 PRESTON RD, SUITE 975 DALLAS, TX 75254 US

FEI Number: 82-4353504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

FILED Apr 15, 2020

Secretary of State

3779113528CC

Authorized Person(s) Detail:

Title **MEMBER** Title **AUTHORIZED PERSON**

SW SHM BEVERAGE, LLC Name RAY, JOHN Name

Address 14785 PRESTON RD, SUITE 975 Address 14785 PRESTON RD, SUITE 975

City-State-Zip: DALLAS TX 75254 City-State-Zip: DALLAS TX 75254

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.

04/15/2020 SIGNATURE: JOHN RAY AUTHORIZED PERSON