

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15753

Entity Name: MEIER'S WINE CELLARS, INC.

Current Principal Place of Business:

6955 PLAINFIELD RD.
SILVERTON
CINCINNATI, OH 45236

Current Mailing Address:

6955 PLAINFIELD RD.
SILVERTON
CINCINNATI, OH 45236

FEI Number: 31-0372300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, MEIER'S WINE CELLARS
Name LUX, PAUL T
Address 1545 S. MILWAUKEE ST.
City-State-Zip: DENVER CO 80210

Title SECRETARY
Name LUX, PAUL T
Address 1545 S. MILWAUKEE ST.
City-State-Zip: DENVER CO 80210

Title DIRECTOR
Name LUX, PAUL T
Address 1545 S. MILWAUKEE ST.
City-State-Zip: DENVER CO 80210

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: PAUL LUX

PRESIDENT

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date