

320 403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

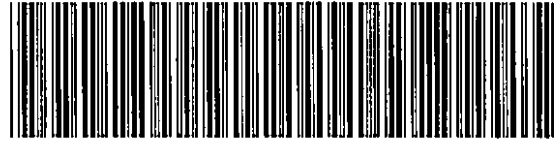
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Retake
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3-20403

DOLPHIN DISTRIBUTORS, INC.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by JGW on August 29, 1967

TOM ADAMS
SECRETARY OF STATE

FRATES FAY FLOYD & PEARSON

TWELFTH FLOOR CONCORD BUILDING

MIAMI, FLORIDA 33130

August 25, 1967

WM SNOW FRATES
PETER T. FAY
ROBERT L. FLOYD
RAY H. PEARSON
LARRY S. STEWART
PAUL C. HUCK
ROBERT A. LAZENBY
HARVEY M. GOLDSTEIN
GUY B. BAILEY, JR.
JAMES D. LITTLE
MORRIS C. PROENZA

TELEPHONE 371-1114

Aug 29 5 44 PM '67
FILED

Office of the Secretary of State
State of Florida
Tallahassee, Florida 32304

OK
Rw

Attention: Mrs. Geneva Bryan
Charter Supervisor
Corporations Division

OK
W4

Re: Incorporation of Dolphin Distributors,
Inc.

Dear Madam:

I am enclosing the original and two copies of the Articles of Incorporation for Dolphin Distributors, Inc. We have cleared the name through the Miami office of the Secretary of State.

If these articles meet with your approval, we would appreciate having them filed. We enclose our check in the amount of \$28.00 to cover filing fee, certificate copy cost, and taxes on 100 shares of stock.

Thank you for your attention to this request.

Sincerely,

Ray H. Pearson

Encl.
RHP:mef

Aug 28 67 2 35600 *****3.00
Aug 28 67 42 35500 *****5.00
Aug 28 67 42 35400 *****20.00

C. TAX	20.00
FILING	5.00
R. AGENT FEE	
C. COPY	3.00
TOTAL	28.00
PAID	28.00
BALANCE DUE	
REFUND	

ARTICLES OF INCORPORATION

OF

DOLPHIN DISTRIBUTORS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is DOLPHIN DISTRIBUTORS, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to distribute, sell, deliver, warehouse, and handle in all business negotiations alcohol, wines, and spirits. To contract for, conduct, and otherwise carry out general business enterprises, to negotiate contracts, borrow funds, sell products, collect commissions, and to distribute merchandise, to buy, sell, lease, mortgage, improve, and develop real estate as well as the buildings and other improvements thereon, to buy and sell stock, and to participate in all other activities related thereto in any other business or enterprises, which may be carried on or exercised by a corporation organized under Chapter 608, Florida Statutes, as amended, except by a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; or otherwise exercise and enjoy all the rights, powers, and privileges incident to corporations for profit organized and existing by virtue of the laws and constitution of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The Post Office address of the principal office of this corporation shall be Twelfth Floor Concord Building, 66 West Flagler, Miami, Florida, or at such other place as may be designated by the Board of Directors.

ARTICLE VII.

The initial Board of Directors shall consist of three members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than three or more than nine. The officers shall be elected from the Directors and shall include a President, Vice President, Secretary, Treasurer, and Assistant Secretary. The names and addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and qualify are:

<u>Name</u>	<u>Post Office Address</u>
RAY H. PEARSON	6101 S. W. 106th Street Miami, Florida
HARVEY M. GOLDSTEIN	7630 S. W. 56th Avenue Miami, Florida
JAMES D. LITTLE	7445 S. W. 50th Court Miami, Florida

The names of the first officers of this corporation who shall hold office until the first meeting of the corporation are:

RAY H. PEARSON	President and Treasurer
HARVEY M. GOLDSTEIN	Vice President and Assistant Secretary
JAMES D. LITTLE	Secretary

ARTICLE VIII.

The names and residences of the incorporators of this corporation and the amount of capital stock subscribed for by each is as follows:

<u>Name</u>	<u>Residence</u>	<u>Shares</u>
RAY H. PEARSON	6101 S. W. 106th Street Miami, Florida	1
HARVEY M. GOLDSTEIN	7630 S. W. 66th Avenue Miami, Florida	1
JAMES D. LITTLE	7445 S. W. 50th Court Miami, Florida	1

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 23 day of August, 1967.

Signed, Sealed and Delivered
in the presence of:

Mary Ellen Fowler

Jeanne M. Helgert

Mary Ellen Fowler

Jeanne M. Helgert

Mary Ellen Fowler

Jeanne M. Helgert

Ray H. Pearson (SEAL)
RAY H. PEARSON

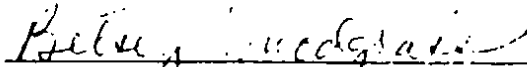
Harvey M. Goldstein (SEAL)
HARVEY M. GOLDSTEIN

James D. Little (SEAL)
JAMES D. LITTLE

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
RAY H. PEARSON, HARVEY M. GOLDSTEIN, and JAMES F. LITTLE
to me well known and known to me to be the persons described in and who
executed the foregoing Articles of Incorporation, and acknowledged before
me, according to law, that they made and subscribed the same for the
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal this 13th day of August, 1967.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APR 27, 1971
BONDED THROUGH FAY FLOYD & PEARSON

3-20403 -a

DOLPHIN DISTRIBUTORS, INC.

Minutes of Meeting,
changing officers.

Filed Sept. 25, 1967.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by...is...on...9-25-67...

TOM ADAMS
SECRETARY OF STATE

corp-i

**EXCERPTS FROM MINUTES OF MEETING OF BOARD OF
DIRECTORS OF DOLPHIN DISTRIBUTORS, INC. (name
changed to Southern Wine & Spirits, Inc., a Florida corporation)**

The following are excerpts from the Minutes of the Meeting of the Board of Directors of DOLPHIN DISTRIBUTORS, INC., held on September 18, 1967, at the offices of Frates, Fay, Floyd & Pearson, Twelfth Floor Concord Building, Miami, Florida, at which a quorum of the Board of Directors was present.

"The Chairman then stated that nominations for officers of the corporation were in order, and the following nominations were made:

For President: Walter J. Jahn
For Vice President: Melissa Jahn
For Secretary: Elizabeth Wilcox
For Treasurer: Walter J. Jahn

An election was thereupon had, and the Chairman thereupon declared the following elected officers of the corporation to serve for one year and until their successors are elected and qualified:

For President: Walter J. Jahn
For Vice President: Melissa Jahn
For Secretary: Elizabeth Wilcox
For Treasurer: Walter J. Jahn"

(End of the Excerpts of Minutes)

I certify that the above is a true and accurate excerpt from the original Minutes of the Meeting of the Board of Directors of Dolphin Distributors, Inc., a Florida corporation, whose name has been approved for change to SOUTHERN WINE & SPIRITS, INC., a Florida corporation.

DATED this 19th day of September, 1967.

Attest:

President

Elizabeth Wilcox
Secretary

(CORPORATE SEAL)

September 25, 1967

In reply refer to:
corp-19

Messrs. Frates, Fay, Floyd
& Pearson
Attorneys at Law
Twelfth Floor, Concord Building
Miami, Florida 33130

Attention: Ray H. Pearson, Esquire

Dear Mr. Pearson:

Please be advised that the minutes of meeting
for Dolphin Distributors, Inc. were filed in this
office on the above date.

Your check for \$10 was validated on September
21, 1967. The filing fee for minutes is \$10, and
the cost of each certified copy is \$3 if you furnish
your own copy. Enclosed is our invoice No. 28992
for the remaining \$12.

The two certified copies of the minutes and
the two certified copies of the amendment changing the
corporate name are enclosed.

Assuring you of our desire to be of assistance,
I am

Sincerely,

TOM ADAMS
Secretary of State

By
V. L. Whittier, Jr.
Director
Corporations Division

VLM/is

Enclosures

LAW OFFICES
FRATES FAY FLOYD & PEARSON

TWELFTH FLOOR CONCORD BUILDING
MIAMI, FLORIDA 33130

WM. SNOW FRATES
PETER T. FAY
ROBERT L. FLOYD
RAY H. PEARSON
LARRY S. STEWART
PAUL C. HUCK
ROBERT A. LAZENBY
HARVEY H. GOLDSTEIN
GUY B. BAKER, JR.
JAMES D. LITTLE
HOWARD C. PROENZA

September 20, 1967

TELEPHONE 377-0241

Honorable Tom Adams
Secretary of State
Capitol Building
Tallahassee, Florida

Attention: Corporate Division

Gentlemen:

Our law firm represents Mr. Walter J. Jahn, who is president of Southern Wine & Spirits, Inc., a Florida corporation. Our client is purchasing the liquor distributorships owned by Southern Wine & Spirits, a partnership, in both Dade and Palm Beach Counties. We have been advised by the State Beverage Department that certain copies of minutes of meetings and resolutions must be certified by your office in order to be acceptable by the offices of the State Beverage Department.

Consequently, I am enclosing three copies of a document entitled, "Resolution #1", wherein the corporate name was changed from Dolphin Distributors, Inc., to Southern Wine & Spirits, Inc., as well as three copies of excerpts from minutes of meeting of board of directors of Dolphin Distributors, Inc., wherein new officers were elected.

I would appreciate it if you would certify two copies of each document keeping one copy for your records and forwarding the certified copies to me immediately by return mail.

I am enclosing a check for \$10.00 to cover any fees, and if any additional fees are needed, we will be happy to forward additional monies at your request.

As our clients are extremely anxious to complete the transfer of the

10 minutes
6 3 cc. of min.
6 2 cc. of min.
H22
10
\$12

21-9-67
50300 ***10.00

C. TAX	
FILING	10.00
R. AGENT FEE	
C. COPY	
TOTAL	10.00
R. BANK	10.00
BALANCE DUE	
REFUND	

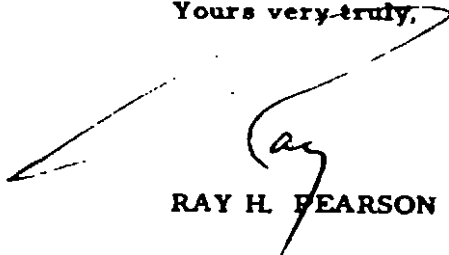
6

September 20, 1967

Page Two

business and to obtain licenses to carry on the wholesale liquor business, time is of the essence and we would therefore appreciate your immediate attention.

Yours very truly,

A handwritten signature in dark ink, appearing to read "Ray", with a long, sweeping horizontal line extending to the left.

RAY H. PEARSON

RHP/JVJ/es

Encls.

FRATES FAY FLOYD & PEARSON

3 - 20403 - b

DOLPHIN DISTRIBUTORS, INC.

Amend chang corp name to
SOUTHERN WINE & SPIRITS, INC.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by ^{MRC} on 9-26-67

TOM ADAMS
SECRETARY OF STATE

corp-1

LAW OFFICES
FRATES FAY FLOYD & PEARSON

TWELFTH FLOOR CONCORD BUILDING

MIAMI, FLORIDA 33130

WM SNOW FRATES
PETER T. FAY
ROBERT L. FLOYD
RAY H. PEARSON
LARRY S. STEWART
PAUL C. HUGH
ROBERT A. LAZENBY
HARVEY M. GOLDSTEIN
GUY S. BAILEY JR.
JAMES D. LITTLE
MORRIS C. PROENZA

September 18, 1967

Mr. Roy Allen
Corporate Division
Secretary of State
Capitol Building
Tallahassee, Florida

Dear Mr. Allen:

Attached you will find a copy of the minutes of a meeting of
Dolphin Distributors, Inc. held September 18, 1967. At
time it was resolved that the name of the corporation be changed
from Dolphin Distributors, Inc., to Southern Wine and Spirits,
Inc.

This letter will serve as a request by the corporation to re-
ceive approval from your office for this change. As time is
of the essence, we would appreciate it if you would either wire
us collect, or call us collect at 377-0241 as soon as the approval
of your office is given.

Yours very truly,

DOLPHIN DISTRIBUTORS, INC.

By

Ray H. Pearson
RAY H. PEARSON, President

Attest:

J. James E. Little
Secretary

Me. Pearson is sending a letter to the Secretary of State for approval of this change.

C. TA	7.00-9
FILED	5.00
	5.00
RL UN	11.50

LAW OFFICES
FRATES FAY FLOYD & PEARSON

TWELFTH FLOOR CONCORD BUILDING

MIAMI, FLORIDA 33130

WM. SNOW FRATES
PETER T. FAY
ROBERT L. FLOYD
RAY H. PEARSON
LARRY S. STEWART
PAUL C. HUCK
ROBERT A. LAZENBY
HARVEY M. GOLDSTEIN
GUY B. BAKET, JR.
JAMES D. LITTLE
NORMAN C. PROENZA

TELEPHONE 377-0241

September 21, 1967

Miss Jo Mynard
Corporate Division
Secretary of State
Capitol Building
Tallahassee, Florida

SEP 23-67 2 90302 *****5.CC
SEP 26 11 32 AM '67

Re: Dolphin Distributors, Inc.; change of name
to Southern Wine & Spirits, Inc.

Dear Miss Mynard:

Thank you for calling us this morning regarding the above-captioned matter.

With full approval of all directors and stock holders, I have corrected the Resolution to note the approval of the change of name by all directors and all stock holders. I have also added a notarization for my signature and substituted this Resolution in place of the original which we have destroyed.

We are still trying in every way possible to expedite this matter and we would sincerely appreciate your office's approval and advice to us of the same as promptly as possible.

I am enclosing an additional check in the amount of \$5.00 to deposit with the earlier \$5.00 check, making a total of \$10.00 which covers the amendment for change of name.

Sincerely,

Ray H. Pearson

le

Enclosures

C. TAX	
FILING	5.00
R. AGENT FEE	
C. COPY	
TOTAL	5.00
R. BANK	5.00
BALANCE DUE	
REFUND	

C. TAX	
FILING	
R. AGENT FEE	
C. COPY	
TOTAL	
R. BANK	
BALANCE DUE	
REFUND	

RESOLUTION NO. 1

WHEREAS, DOLPHIN DISTRIBUTORS, INC. a Florida corporation, had its Articles of Incorporation approved by the State of Florida on the 30th day of August, 1967, and

WHEREAS, said corporation desires to change its name from DOLPHIN DISTRIBUTORS, INC. to SOUTHERN WINE & SPIRITS, INC.,

NOW, THEREFORE, be it resolved that all of the Directors and all of the stock holders of said corporation do hereby approve the change of the name of the corporation from DOLPHIN DISTRIBUTORS, INC. to SOUTHERN WINE & SPIRITS, INC..

Be it further resolved that a copy of this Resolution be transmitted to the Office of the Secretary of the State of Florida by our President and Secretary for the purposes of effectuating the immediate change of name to SOUTHERN WINE & SPIRITS, INC.

PASSED and ADOPTED this 18th day of September, 1967.

DOLPHIN DISTRIBUTORS, INC.

ATTEST:

By

President


Secretary

I, JAMES D. LITTLE, Secretary of DOLPHIN DISTRIBUTORS, INC., do hereby certify that the above and foregoing is a true and correct copy of a resolution duly passed and adopted by the Board of Directors of DOLPHIN DISTRIBUTORS, INC. at its meeting duly held and convened in Miami, Florida, on the 18th day of September, 1967.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 18th day of September, 1967.

STATE OF FLORIDA)
COUNTY OF DADE)


Secretary

Before me, a duly authorized Notary Public of the State of Florida, authorized to accept acknowledgments and take oaths, personally appeared RAY H. PEARSON, President of Dolphin Distributors, Inc., who acknowledged before me that the above is his signature and the act of all the Directors and Stock holders of the said corporation.


Notary Public, State of Florida at Large

My Commission expires:

Corporation Report and Tax Return
for Foreign and Domestic Corporations
State of Florida
Secretary of State

1st Copy

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

3-20403
Southern ...
1195 N.W. 71st St.
Miami, Fla. 33143

3-20403

1. Southern ...
(Give exact name of corporation)
2. ...
(General nature of business)
3. 1195 N.W. 71st St.
(Street or Post Office Box of principal place of business) (City) (County) (State)
4. WALTER J. ...
(Officers - Name) (Title) (Address)
5. WALTER J. ...
(Directors - Names) (Law requires at least (3) three) (Address)

6. ...
(Resident Agent Name) (Address)
7. Last meeting of Directors Jan. 1951
(Month - Day - Year)
8. Corporation Active? Yes
(Yes or No)
9. If inactive, inactivity began ...
(Month - Day - Year)
10. If inactive, will corporation begin business in the future? Yes
(Yes or No)
11. Date Incorporated ...
(Month - Day - Year)
12. Date Qualified in Fla. ...
(Month - Day - Year)

13. Total Authorized Capital Stock:
100 \$ 200,000
(No. of shares with par value) (Par value stock)
\$ 200,000
(Total value)
100 \$ 200,000
(No. of shares with par value) (Par value stock)
(Total value)

14. Outstanding Capital Stock: (issued)
(a) 100 \$ 200,000
(b) 100 \$ 200,000
(c) 100 \$ 200,000
(d) Total (a) + (b) + (c) \$ 600,000

15. Amount of tax Due \$
16. Less Credit \$
17. Penalty and Interest (see instructions) \$
18. Amount of tax remitted with this return \$

19. If foreign corporation, give amount of capital employed in Florida. \$
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

STATE OF Florida
COUNTY OF Dade

Attest: ...
Secretary

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ... day of ... 19...

(Notary Seal)

Signature of Notary taking acknowledgment

FORM FRC-108

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

1-20403

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Refer to This Number
in All Correspondence

This return is due
on July 1

Southern Wine + Spirits, Inc. C-520402 1968

1. _____ (Give exact name of corporation)		2. _____ (General nature of business)	
3. _____ (Street or Post Office Box of principal place of business)		(City)	(State)
4. a. _____ (Officer's Name)		(Title)	(Address)
b. _____			
c. _____			
d. _____			
5. a. _____ (Directors - Name) (Law requires at least (3) three)		(Address)	
b. _____			
c. _____			
d. _____			
6. _____ (Resident Agent Name)		(Address)	
7. Last meeting of Directors _____ (Month - Day - Year)		8. Corporation Active? _____ (Yes or No)	
9. If inactive, inactivity began _____ (Month - Day - Year)		10. If inactive, will corporation begin business in the future? _____ (Yes or No)	
11. Date Incorporated _____ (Month - Day - Year)		12. Date Qualified in Fla. _____ (Month - Day - Year)	
13. Total Authorized Capital Stock: _____ (No. of shares with par value) (Per value par)		14. Outstanding Capital Stock: (issued) (a) _____ (b) _____ (c) _____ (d) Total (a) + (b) + (c) _____	
15. Amount of tax Due \$ _____		16. Less Credit _____	
17. Penalty and Interest (see instructions) \$ _____		18. Amount of tax remitted with this return \$ 3127	
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			

STATE OF _____
COUNTY OF _____

Personally appeared before me _____
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this _____ day of _____ 19____.

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

RECEIVED

Refer to This Number
in All CorrespondenceThis return is due
on July 1

SOUTHERN PINE & SPIRITS INC
1195 N W 71ST ST
MIAMI FLA 33150

Aug 11 8 37 AM '69

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Southern Pine & Spirits, Inc. (Give exact name of corporation)	2. (General nature of business) Wholesale
3. 1600 N. W. 163rd St. (Street or Post Office Box of principal place of business)	4. (City) (County) (State)
4a. Walter J. Jahn (Officer - Name)	4b. Vice Pres. (Title)
4c. Herbert Joseph (Officer - Name)	4d. Vice Pres. (Title)
4e. Elizabeth Wilcox (Officer - Name)	4f. Secy. (Title)
5a. Walter J. Jahn (Directors - Name) (Law requires at least (3) three)	5b. (Address)
5c. Melissa Jahn (Directors - Name)	5d. (Address)
5e. Elizabeth Wilcox (Directors - Name)	5f. (Address)

6. (Resident Agent Name)	7. Last meeting of Directors June 1, 1969 (Month - Day - Year)	8. Corporation Active? <u>Yes</u> (Yes or No)	9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)	11. Date Incorporated 8/25/61 (Month - Day - Year)	12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)	

13. Total Authorized Capital Stock:	
100 (No. of shares with par value)	\$ 3000.00 (Par value each)
	\$ (No value each)

14. Outstanding Capital Stock: (issued)	
(a) 100 (No. of shares with par value)	\$ 3000.00 (Par value each)
(b)	\$ (Par value each)
(c)	\$ (Par value each)
(d) Total (a) + (b) + (c)	\$ 3000.00 (Total value)

15. Amount of tax Due	\$ 100.00
-----------------------	-----------

16. Less Credit	\$
-----------------	----

17. Penalty and Interest (see instructions)	\$
---	----

18. Amount of tax remitted with this return	\$ 100.00
---	-----------

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President	Attest: Elizabeth L. Wilcox Secretary
-----------------------------	--

State of Florida	
------------------	--

County of Dade	
----------------	--

Personally appeared before me Herbert Joseph
--

who deposes and says that he executed this certificate for and in behalf of said corporation and that the statements herein contained is true and correct to the best of his knowledge and belief.
--

Sworn to and subscribed before me this 11 day of July 1969
--

(Notary Seal)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE

RECEIVED

JUN 29 2 57 PM '70

Refer to This Number
in All Correspondence

This return is due
on July 1

SOUTHERN WINE & SPIRITS INC
1105 N.W. 71ST ST
MIAMI FLA 33150

1600 N.W. 163rd St.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23-08-C-320403
08/29/67

177

1. Southern Wine & Spirits, Inc.		2. Wholesale	
(Give exact name of corporation)			
1600 N.W. 163rd St.,	Miami	Dade	Florida
(Street or Post Office Box of principal place of business)			
Harvey R. Chaplin	Fres.	9930 W. Broadview Dr.	Bay Harbor Islands, Fla.
(Officer's Name)		(Title)	(Address)
Herbert Joseph	Vice Pres.	5711 Anderson Rd.	Coral Gables, Fla.
Elizabeth Wilcox	Sec'y.	999 N.E. 167 St.	Miami, Fla.
Harvey R. Chaplin		9930 W. Broadview Dr.	Bay Harbor Isle, Fla.
(Directors - Name) (Law requires at least (3) three)		(Address)	
Melissa Jahn		5345 Pine Tree Dr.	Miami Beach, Fla.
Elizabeth Wilcox		999 N.E. 167 St.	Miami, Fla.

7. Last meeting of Directors		8. Corporation Active? Yes		9. If inactive, inactivity began	
(Month - Day - Year)		(Yes or No)		(Month - Day - Year)	
10. If inactive, will corporation begin business in the future? (Yes or No)		11. Date Incorporated		12. Date Qualified in Fla.	
(Month - Day - Year)		(Month - Day - Year)		(Month - Day - Year)	
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)			
100 3000.00		100 3000.00 300,000.00			
a) 100 3000.00		a) 100 3000.00 300,000.00			
b) 100 3000.00		b) 100 3000.00 300,000.00			
c) 100 3000.00		c) 100 3000.00 300,000.00			
d) Total (a) + (b) + (c)		d) Total (a) + (b) + (c)			
15. Amount of tax Due		16. Less Credit			
\$ 400.00		\$			
17. Penalty and Interest (see instructions)		18. Amount of tax remitted with this return			
\$		\$ 400.00			
19. If foreign corporation, give amount of capital employed in Florida		20. If foreign corporation, give the number of States in which you do business			
\$					

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

STATE OF Florida
COUNTY OF Dade

Attest: Elizabeth L. Wilcox
Secretary

Herbert Joseph

Personally appeared before me

that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 24 day of June 1970

(Notary Seal)

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

1st COPY

Send Second copy to The Department of State, Tallahassee, Florida

3-20403 - C

SOUTHERN WINE & SPIRITS,
INC.

Agreement of Merger between
COASTAL MERCHANDISING CO.
INC. (3-19658) & above corp
both Fla. Corps., merging
into SOUTHERN WINE & SPIRITS,
INC., the continuing

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA.
by jm on Aug. 17, 1971

RICHARD (DICK) STONE
SECRETARY OF STATE

LAW OFFICES

JAMES V. JOHNSTONE

SUITE 244
420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
(305) 531-8186

August 4, 1971

Secretary of State
Tallahassee, Florida

Gentlemen:

I am forwarding herewith an Agreement of Merger between Southern Wine & Spirits, Inc., a Florida corporation, and Coastal Merchandising Co., Inc., a Florida corporation, which will take place on August 31st, 1971.

I would appreciate it if you would take the necessary steps to certify this Agreement of Merger and advise me of any charges returning the certified agreement by return mail.

Very truly yours,

JAMES V. JOHNSTONE
JVJ:ap

Enc.

P. S. Enclosed please find a check in the amount of \$25.00 covering the certificate of merger in the amount of \$15.00 and a certified copy in the amount of \$10.00.

PRIVILEGE TAX	
C. TAX	
FILING	15.00
C. COPY	10.00
R. A. FEE	
P. COPY	
TOTAL	25.00

FILED
AUG 17 8 54 AM '71
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

8/21/71

OK
out
8-15-71



STATE OF FLORIDA
Department of State
THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

August 9, 1971

James V. Johnstone, Esquire
Attorney at Law
Suite 214, 420 Lincoln Road
Miami Beach, Florida 33139

Dear Sir:

Subject: REGISTRATION OF MERGERS AND ACQUISITIONS, INC.
COASTAL MERCHANDISING CO., INC.

Document: returned ☒ pending
Charter ☐ Amendment ☐ Merger ☒ Dissolution

FILED
AUG 17 8 54 AM '71
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. ☐ Name is not available.
2. ☐ Name must include a corporate suffix.
3. ☒ Check for \$25.00 has been received and deposited, but is insufficient to cover: Charter tax ☐ Filing fee ☐ Certified copy ☐.
4. ☐ Complete mailing address for principal place of business, directors, and subscribers which must include a street address, rural route, or highway.
5. ☐ The number of directors the corporation shall have must be shown with a statement designating the total number.
6. ☐ All subscribers must sign and their signatures must be notarized.
7. ☐ Notary public's acknowledgement is incomplete.
8. ☐ President's signature must be acknowledged.
9. ☐ Amendment must include a statement of approval of stockholders and directors.
10. ☐ Receipted bill regarding proof of publication was not enclosed.
11. ☒ Capital stock tax due through August 2 on Coastal Merchandising Co., Inc.
(CONTACT FLORIDA REVENUE COMMISSION FOR AMOUNT DUE)
12. ☒ Other PLEASE SEE PURCHASE FILE.

Sincerely,

Richard (Dick) Stone
Secretary of State

By
Murray McLaughlin, Chief
Bureau of Corporation Records

LAW OFFICES

JAMES V. JOHNSTONE

SUITE 244
420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
(305) 531-8186

OC's

August 12, 1971

Department of State
Tallahassee, Florida

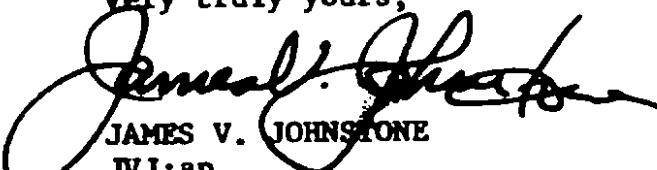
Gentlemen:

I am returning the amended agreement of merger between Southern Wine & Spirits, Inc. and Coastal Merchandising Co., Inc. I ~~am also enclosing~~ a check in the amount of \$25.00 to have this recorded and you will note that I have made all of the changes suggested in your letter of August 9, 1971.

I am enclosing, also, a copy of the Corporation Report and Tax Return for Foreign and Domestic Corporations which was paid in accordance with the rules of that division. The corporate tax is paid through June 30, 1971. I am today forwarding a check in the amount of \$16.66 to the Department of Revenue which will pay the prorata share for the months of July and August of 1971 inasmuch as the merger will take place on August 31st, 1971, and Coastal shall be dissolved as of that date.

I would appreciate it if you would forward a certified copy of this merger agreement to me so that I may enter it in my records.

Very truly yours,


JAMES V. JOHNSTONE
JVJ:ap

Enc.

have previously remitted

Aug 17 8 30 AM '71
FILED
DEPARTMENT OF
TALLAHASSEE, FLORIDA

Corporation Report and Tax Return for Foreign and Domestic Corporations

CAR D.C. 1100

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence
23-28-0-319656
04/09/67

This return is due
on July 1
1971

COASTAL MERCHANDISING CO. INC.
16205 N.W. 16th Court
Miami, FLA 33167

1. <u>Coastal Merchandising Co. Inc.</u> (Give exact name of corporation)		2. <u>Wholesale Import & Export</u> (General nature of business)	
3. <u>16205 N.W. 16th Court</u> (Street or Post Office Box of principal place of business)		4. <u>Miami</u> (City)	5. <u>Dade</u> (County)
6. <u>Harvey R. Chaplin</u> (Officers-Name)		7. <u>President</u> (Title)	8. <u>9930</u> (Address)
9. <u>Melissa Jahn</u> (Officers-Name)		10. <u>Exec. Vice Pres.</u> (Title)	11. <u>5315 Pine Tree Dr. Miami Beach, Fla.</u> (Address)
12. <u>Elliot Winerstein</u> (Officers-Name)		13. <u>Vice Pres.</u> (Title)	14. <u>7080 S.W. 11th St. Miami, Fla.</u> (Address)
15. <u>Herbert S. Joseph</u> (Officers-Name)		16. <u>Asst. Pres.</u> (Title)	17. <u>2711 Anderson Road, Coral Gables, Fla.</u> (Address)
18. <u>Jay H. Kojas</u> (Directors-Name) (Law requires at least (3) three)		19. <u>650 Solano Fringe, Coral Gables, Fla.</u> (Address)	20. <u>2930 N. Broadview Dr. Fort Lauderdale, Fla.</u> (Address)
21. <u>Harvey R. Chaplin</u> (Directors-Name)		22. <u>5315 Pine Tree Dr. Miami Beach, Fla.</u> (Address)	23. <u>5315 Pine Tree Dr. Miami Beach, Fla.</u> (Address)

24. <u>Harvey R. Chaplin</u> (Resident Agent Name)		25. <u>5315 Pine Tree Dr. Miami Beach, Fla.</u> (Address)	
26. Last meeting of Directors <u>5-3-71</u> (Month - Day - Year)		27. Corporation Active? <u>Yes</u> (Yes or No)	
28. If inactive, will corporation begin business in the future? <u>Yes</u> (Yes or No)		29. If inactive, inactivity began <u>5-3-71</u> (Month - Day - Year)	
30. Date Incorporated <u>5-3-71</u> (Month - Day - Year)		31. Date Qualified in Fla. <u>5-3-71</u> (Month - Day - Year)	
32. Total Authorized Capital Stock: 1000 (No. of shares with par value) \$ 100.00 (Par value each) ____ (No. of shares without par or nominal value) \$ ____ (Par value each)		33. Outstanding Capital Stock: (issued) (a) 1000 (No. of shares with par value) \$ 100.00 (Par value each) (Total value) 100.00 (b) ____ (No. of shares without par or nominal value) \$ ____ (Par value each) (Total value) ____ (c) ____ (No. of shares without par or nominal value) \$ ____ (Par value each) (Total value) ____ (d) Total (a) + (b) + (c) \$ 100.00	

Amount of tax Due \$ 100.00

Less Credit \$ ____

Memo if any \$ ____

Penalty and Interest (see instructions) \$ ____

Amount of tax remitted with this return \$ 100.00

If foreign corporation, give amount
19. of capital employed in Florida. \$ ____

If foreign corporation, give the number
20. of States in which you do business. ____

We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.
By President or V-President

Attest:

Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Harvey R. Chaplin
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Subscribed to and subscribed before me this 11th day of June 19 71

Signature of Notary Public (Notary Seal)

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida

YOUR COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

LAW OFFICES
JAMES V. JOHNSTONE

SUITE 244
420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
(305) 531-8156

August 12, 1971

FILED
AUG 17 8 54 AM '71
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Corporation Report and Tax Return
for Foreign and Domestic Corporations
State of Florida
Department of Revenue
Tallahassee, Florida

Re: 23-08-C-319658

Gentlemen:

I represent the Coastal Merchandising Co., Inc. whose
Reference No. is 23-08-C-319658.

On August 31st, 1971, this corporation shall be merged
with its parent corporation and shall thereafter no longer
exist.

I note that the taxes have been paid through June 30, 1971
in accordance with the enclosed copy of the return. I am
now enclosing a check for \$16.66 which represents the tax
for July and August of 1971, and I would appreciate it if
you would forward a receipt to me of this payment.

Very truly yours,


JAMES V. JOHNSTONE
JVJ:ap

Enc.

AGREEMENT OF MERGER

THIS AGREEMENT OF MERGER, made and entered into this 2nd day of August , 1971, between SOUTHERN WINE & SPIRITS, INC., a Florida corporation, hereinafter referred to as "SOUTHERN", and the majority of directors thereof, and COASTAL MERCHANDISING CO., INC., a Florida corporation, hereinafter referred to as "COASTAL", and the majority of directors thereof.

W I T N E S S E T H:

WHEREAS, SOUTHERN has an authorized capital stock of One Hundred (100) shares of no-par value stock; and

WHEREAS, the principal office of SOUTHERN in the State of Florida is located at 1600 Northwest 163rd Street, Miami, Dade County, Florida; and

WHEREAS, COASTAL has an authorized capital stock of One Thousand (1,000) at \$100.00 per share; and

WHEREAS, the principal office of COASTAL in the State of Florida is located at 16295 Northwest 16th Court, Miami, Dade County, Florida; and

WHEREAS, SOUTHERN purchased all of the capital stock of COASTAL on the 18th day of September, 1967, pursuant to an action of the Board of Directors on that date, and because of such action COASTAL became a wholly owned subsidiary of SOUTHERN; and

WHEREAS, the Board of Directors of SOUTHERN and of COASTAL, respectively, deemed it advisable and generally to the advantage and welfare of the two (2) corporations and their

AUG 17 8 54 AM '71
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

respective stockholders and directors that COASTAL merge with SOUTHERN under and pursuant to the provisions of Section 608.20 of the Corporation and Business Trust Law of the State of Florida under the title "Consolidation and Merger of Domestic Corporations"; and

WHEREAS, in accordance with said statute, the amount of capital with which the merged corporation will begin its operation is in excess of the statutory minimum of Five Hundred Dollars (\$500.00); and

WHEREAS, as hereinabove set forth, the entire outstanding stock of COASTAL has been previously acquire by SOUTHERN; and

WHEREAS, the corporations have been advised by their respective accountants that there is no advantage in remaining separate entities from an accounting or auditing standpoint in as much as the corporations have filed consolidated financial statements in the past.

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and of the premises, and of other good and valuable considerations and of the mutual covenants and agreements herein contained, and of the mutual benefits hereby provided, it is agreed by and between the parties hereto as follows:

1. COASTAL shall be and is hereby merged into SOUTHERN.
2. The effective date of this agreement and said merger is as of the close of business, August 31, 1971.
3. SOUTHERN shall survive the merger herein contemplated and shall continue to be governed by the laws of the State of Florida, but the separate corporate existence of

COASTAL shall cease forthwith upon the effective date, as hereinabove set forth.

4. The authorized capital stock of SOUTHERN following the effective date of said merger shall continue to be One Hundred (100) shares of no-par value stock, unless and until the same shall be changed in accordance with the laws of the State of Florida.

5. The certificate of incorporation set forth as Appendix "A" hereto shall be the certificate of incorporation of SOUTHERN following the effective date, unless and until the same shall be amended or repealed in accordance with the provisions thereof, which power to amend or repeal is hereby expressly reserved and all rights or powers of whatsoever nature conferred in such certificate of incorporation or herein upon any stockholder or director or officer of SOUTHERN, or upon any other person whomsoever are subject to this reserve power. Such certificate of incorporation shall constitute the certificate of incorporation of SOUTHERN separate and apart from this agreement of merger and may be separately certified as the certificate of incorporation of SOUTHERN.

6. The By-Laws set forth as Appendix "B" hereto shall be the By-Laws of SOUTHERN following the effective date, unless and until the same shall be amended or repealed in accordance with the provisions thereof.

7. From the effective date forward, the operation heretofore known as COASTAL MERCHANDISING CO., INC. shall be known as COASTAL MERCHANDISING CO. a Division of SOUTHERN WINE & SPIRITS, INC., a Florida corporation, on its letterheads, billings, and any other documents pertinent to the COASTAL business.

8. If at any time SOUTHERN shall consider or be advised that any acknowledgments or assurances in law or other similar acknowledgments are necessary or desirable in order to acknowledge or confirm in and to SOUTHERN, any right, title or interest of COASTAL held immediately prior to the effective date, COASTAL and its proper officers and directors shall and will execute and deliver all such acknowledgments or assurances in law and do all things necessary or proper to acknowledge or confirm such right, title or interest in SOUTHERN as shall be necessary to carry out the purposes of this agreement of merger, and the proper officers and directors thereof are fully authorized to make any and all such acknowledgments in the name of COASTAL, or otherwise.

9. Forthwith upon the effective date, any and all obligations and debts of COASTAL shall be and become obligations and debts of SOUTHERN in the same manner and to the same extent as the same constituted obligations of COASTAL immediately prior to the effective date.

10. The merger contemplated hereby shall cause to be effected such bookkeeping and accounting adjustments as are deemed necessary by the board and its delegees who shall be empowered to make each and every bookkeeping entry necessary to effect this merger.

11. The officers and directors of SOUTHERN shall, in cooperation with the officers and directors of COASTAL, take all steps and actions necessary in accordance with Section 561. 241 F. S. A., The Beverage Law of the State of Florida, to transfer the distributor's license from COASTAL to SOUTHERN.

12. The officers and directors of SOUTHERN, in co-operation with the officers and directors of COASTAL, shall take all steps and actions necessary to complete the securing of the Federal Basic Permit, and shall take the necessary steps and actions to transfer said permit from COASTAL to SOUTHERN.

13. The directors of SOUTHERN shall be three (3) in number, and shall hold said offices from the effective date until their respective successors are chosen and qualified. The names and post office addresses of the directors of SOUTHERN are, and will be after the effective date of this merger, as follows:

JAY WILLARD WEISS 650 Solano Prado Coral Gables, Florida	Director and Chairman of the Board of Directors
--	--

HARVEY R. CHAPLIN 9930 W. Broadview Dr. Bay Harbor Island, Fla.	Director
---	----------

MELISSA R. JAHN 5345 Pinetree Drive Miami Beach, Florida	Director
--	----------

14. The officers of SOUTHERN shall be five (5) in number and shall hold said offices from the effective date until their successors shall be elected or appointed and would have qualified or until said officers shall resign or be moved from their offices. The officers are and will be as follows:

HARVEY R. CHAPLIN 9930 W. Broadview Dr. Bay Harbor Island, Fla.	President
---	-----------

MELISSA R. JAHN 5345 Pinetree Drive Miami Beach, Florida	Executive Vice-President
--	--------------------------

JAY WILLARD WEISS 650 Solano Prado Coral Gables, Florida	Chief Executive Officer
--	-------------------------

ELLIOT W. DINNERSTEIN 7980 S. W. 144 Street Miami, Florida	Vice-President
--	----------------

HERBERT S. JOSEPH
3711 Anderson Road
Coral Gables, Florida

Secretary-Treasurer

IN WITNESS WHEREOF, each of the corporate parties
hereto, pursuant to the authority duly granted by the Board
of Directors and stockholders, has caused this agreement of
merger to be executed by its authorized representative.

CORPORATE SEAL

SOUTHERN WINE & SPIRITS,
INC., a Florida corporation
(SOUTHERN)

Attest:

BY:


HARVEY R. CHAPLIN Pres.


HERBERT S. JOSEPH

CORPORATE SEAL

COASTAL MERCHANDISING CO., INC.
a Florida corporation
(COASTAL)

Attest:

BY:


HOWARD PREUSS - Pres.


ALICE ROBERTS

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

501310

JAN 23-74 1

443*****5.00

SECRETARY OF STATE
RICHARD (RICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT DAY 1, 1974

PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4) FED. EMP. ID. NO. 19-1204472 (5) SIC 5100 (SEE PAGE 4)

(6) *James Johnstone*
1902 W. Hogden
1902 W. Hogden, Fla.

(7) OFFICERS/DIRECTORS STREET ADDRESS TITLE

(8) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

(9) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

(10) PRIMARY STOCK AUTH. STK. 10,000 PAR VALUE \$1.00

(11) CAPITAL STOCK (ON NUMBER 1 BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR, NO. PAR, ON STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

(12) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(13) AUTHORIZED SIGNATURE *H. L. Jones* TEL. NO. 625-4771

(14) TITLE *Asst. Treas.*

(1) 320403
CHARTER NUMBER
DATE INC. OR IF FOREIGN 08/24/1967
DATE QUALIFIED IN FLA.

(3) SOUTHERN WINE & SPIRITS, INC.

(4) FED. EMP. ID. NO. 19-1204472 (5) SIC 5100 (SEE PAGE 4)

(6) JOHNSTONE, JAMES V
420 LIPCOLN RD
MIAMI BEACH, FL

(7) OFFICERS/DIRECTORS NAMES CITY / STATE
CHAPLIN, HARVEY R DAY HARBOR, FL
DINNERSTEIN, ELLIOT MIAMI, FL
JOSEPH, MERBERT S CORAL GABLES, FL
CHAPLIN, HARVEY R DAY HARBOR, FL
WEISS, JAY " CORAL GABLES, FL
DINNERSTEIN, ELLIOT MIAMI, FL

(8) FISCAL CLOSE OF ACCOUNTING PERIOD

(9) SOUTHERN WINE & SPIRITS, INC.
1600 N. W. 143RD ST
MIAMI FLA 33150

(10) PRIMARY STOCK AUTH. STK. 10,000 PAR VALUE \$1.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *H. L. Jones* TEL. NO. 625-4771

(14) TITLE *Asst. Treas.*

3205

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

Taxable Period
7-1-71 through 12-31-71
Delinquent if filed after
11-1-71

SOUTHERN WINE & SPIRITS INC
1600 N. 163RD ST
MIAMI FLA 33150

NOV-19-71 57.459 23-09-6-325402 6828783 - CA - 1971 316.02

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. Southern Wine & Spirits, Inc. 2. 59-1204475
(Give exact name of corporation) Employer ID #
3. a. 1600 N.W. 163rd St. Miami, Dade, Florida 33150
(Street Address of Home Office) (City) (County) (State) (Zip)

b. _____
(Mailing Address if other than Home Office)

4. a. Harvey R. Chaplin President Bay Harbor, Florida
(Officers Names) (Title) (Street Address)

b. Melissa Jahn Exec Vice Pres Miami Beach, Florida

c. Elliot Dinnerstein Vice Pres Miami, Florida

d. Herbert S. Joseph Secy-Treas Coral Gables, Florida

5. a. Harvey R. Chaplin Bay Harbor, Florida
(Directors, Trustees or Managers) (Street Address)

b. Melissa Jahn Miami Beach, Florida

c. Jay W. Weiss Coral Gables, Florida

d. _____

6. _____
(Resident Agent Name) (Street Address)

7. Last meeting of Directors _____ 8. Corporation Active? Yes 9. Inactive, _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

General Nature
10. of Business _____ 11. Date Incorporated 8-29-67 12. Date Qualified in Fla. _____
(Month - Day - Year) (Month - Day - Year)

13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>Common</u>	<u>3,000.00</u>	<u>100</u>	<u>100</u>	<u>\$ 300,000.00</u>
(b) _____	_____	_____	_____	<u>\$</u>
(c) _____	_____	_____	_____	<u>\$</u>
(d) _____	_____	_____	_____	<u>\$</u>
(e) Total Book Value of Stock Issued	_____	_____	_____	<u>\$ 300,000.00</u>

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

15. Close of annual accounting period for this return _____ 1971 (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

Attest: Heber R. [Signature]
Secretary or
Assistant Secretary

SOUTHERN WINE & SPIRITS INC
(Corporation Name)
By: [Signature]
President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

0111365

Refer to This Number
in All Correspondence
23-03-C-320403
12/23/67

This return is due
on July 1
1971

SOUTHERN WINE & SPIRITS INC
1600 N.W. 163rd Street
Miami, Florida 33157

1. Southern Wine & Spirits, Inc. (General nature of business)
2. Wholesale Liquor & Wine

3. 1600 N.W. 163rd Street (Street or Post Office Box of principal place of business) Miami Dade Florida

4. Harvey R. Chaplin (Officer's Name) President (Title) 9930 W. Broadview Dr. Bay Harbor, Fla. (Address)

Melissa Jahn (Officer's Name) Exec. Vice Pres. (Title) 5345 Pine Tree Dr. Miami Beach, Fla. (Address)

Elliot Dinnerstein (Officer's Name) Vice Pres. (Title) 7980 S.W. 114th St. Miami, Fla. (Address)

Herbert S. Joseph (Officer's Name) Secty-Treas. (Title) 3711 Anderson Road, Coral Gables, Fla. (Address)

5. Jay W. Weiss (Director's Name) (Law requires at least (3) three) 650 Solano Prado, Coral Gables, Fla. (Address)

Harvey R. Chaplin (Director's Name) 9930 W. Broadview Dr. Bay Harbor, Fla. (Address)

Melissa Jahn (Director's Name) 5345 Pine Tree Dr. Miami Beach, Fla. (Address)

6. Resident Agent Name: Harvey R. Chaplin (Address) 9930 W. Broadview Dr. Bay Harbor, Fla.

7. Last meeting of Directors: 5-3-71 (Month Day Year) 8. Corporate Active: yes (Yes or No) 9. no (If inactive, will corporation begin business in the future? (Yes or No))

10. no (If inactive, will corporation begin business in the future? (Yes or No)) 11. Date Incorporated: 8-29-67 (Month Day Year) 12. Date Qualified in Fla.: 8-29-67 (Month Day Year)

13. Total Authorized Capital Stock: 100 (No. of shares with par value) \$ 3000.00 (Par value per share)

14. Outstanding Capital Stock: (Issued)

(a) <u>100</u> (No. of shares with par value)	<u>\$ 3000.00</u> (Par value per share)	<u>\$ 300,000.00</u> (Total value)
(b) <u>0</u> (No. of shares without par or assumed value)	<u>\$ 0.00</u> (Par value per share)	<u>\$ 0.00</u> (Total value)
(c) <u>0</u> (No. of shares without par or assumed value)	<u>\$ 0.00</u> (Par value per share)	<u>\$ 0.00</u> (Total value)
(d) Total (a) + (b) + (c)	<u>\$ 3000.00</u>	<u>\$ 300,000.00</u>

15. 0 (Less Credit) \$ 0.00

16. 0 (Memo if any) \$ 0.00

17. 0 (Penalty and Interest (see instructions)) \$ 0.00

18. 0 (Amount of tax remitted with this return) \$ 0.00

19. 0 (If foreign corporation, give amount of capital employed in Florida) \$ 0.00

20. 0 (If foreign corporation, give the number of States in which you do business)

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By Harvey R. Chaplin (Signature) President (Title)

Attest: Heidi R. Joseph (Signature)

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Harvey R. Chaplin
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief

Sworn to and subscribed before me this 14th day of June 19 71
(Notary Seal) Angela C. Caper (Signature)
Notary Public in and for the State of Florida

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida

ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE

Refer to This Number
in All Correspondence

For use by the
Department of Revenue

SOUTHERN WINE & SPIRITS INC
~~1195 N. 71st St.~~ 1600 N.W. 163rd St.
MIAMI FLA 33150

23-06-C-320403
5/25/67

1970

10100

1. Southern Wine & Spirits, Inc.		2. Wholesale	
3. 1600 N.W. 163rd St., Miami Dade Florida			
4. a. Harvey R. Chaplin Pres. 9930 W. Broadview Dr. Bay Harbor Islands, Fla.			
b. Melissa Jahn Vice Pres. 5345 Pine Tree Dr., Miami Beach, Fla.			
c. Herbert Joseph Vice Pres. 3711 Anderson Rd. Coral Gables, Fla.			
d. Elizabeth Wilcox Sec'y. 999 N.E. 167 St., Miami, Fla.			
5. a. Harvey R. Chaplin 9930 W. Broadview Dr., Bay Harbor Isle, Fla.			
b. Melissa Jahn 5345 Pine Tree Dr., Miami Beach, Fla.			
c. Elizabeth Wilcox 999 N.E. 167 St., Miami, Fla.			
6. (Resident Agent Name)			
7. Last meeting of Directors 2/20/70		8. Corporation Active? Yes	
9. If inactive, will corporation begin business in the future? (Yes or No)		10. Date Incorporated 8/29/67	
11. Total Authorized Capital Stock: 100 \$3000.00		12. Outstanding Capital Stock (issued): (a) 100 \$3000.00 (b) (c) (d) Total (a) - (b) - (c) \$300,000.00	
13. Amount of tax Due \$400.00		14. If foreign corporation, give the number of States in which you do business	
15. Less Credit Memo if any \$		16. If foreign corporation, give the number of States in which you do business	
17. Penalty and Interest (see instructions) \$		18. Amount of tax remitted with this return \$400.00	
19. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			

STATE OF Florida
COUNTY OF Dade

Herbert Joseph

Personally appeared before me
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25 day of June 1970

(Notary Seal)

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

SOUTHERN WINE & SPIRITS INC
95 N. W. 71ST ST
MIAMI FLA 33150

23-06-C-320403
06/29/67

1967

(General nature of business)	
1. Southern Wine & Spirits, Inc.	
2. Wholesale	
(Give exact name of corporation)	
1600 N. W. 24th St.	Miami Beach, Florida
(Street or Post Office Box of principal place of business)	(City) (County) (State)
a. Walter J. Jahn Pres. & Treas.	5315 Pine Tree Dr. Miami Beach, Fla.
(Officers-Name)	(Address)
b. Melissa Jahn Vice Pres.	5315 Pine Tree Dr. Miami Beach, Fla.
c. Herbert Joseph Vice Pres.	2721 Anderson Pl. Coral Gables, Fla.
d. Elizabeth Wilcox Sec'y.	999 N. E. 167 St. Miami, Fla.
a. Walter J. Jahn	5315 Pine Tree Dr. Miami Beach, Fla.
(Directors-Name) (Law requires at least (3) three)	(Address)
b. Melissa Jahn	5315 Pine Tree Dr. Miami Beach, Fla.
c. Elizabeth Wilcox	999 N. E. 167 St. Miami, Fla.
d.	

(Resident Agent Name)		(Address)																											
Last meeting of Directors June 1, 1967		8. Corporation Active? Yes																											
(Month - Day - Year)		(Yes or No)																											
If inactive, will corporation begin business in the future? (Yes or No)		9. Inactive? If inactive, inactivity began (Month - Day - Year)																											
11. Date Incorporated 8/2/67		12. Date Qualified in Fla. (Month - Day - Year)																											
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)																											
<table border="1"> <tr> <td>100</td> <td>\$ 300,000.00</td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Par value each)</td> </tr> <tr> <td></td> <td>\$ (Total value)</td> </tr> <tr> <td>(No. of shares with no par value)</td> <td>(No. of shares)</td> </tr> <tr> <td></td> <td>(Total value)</td> </tr> </table>		100	\$ 300,000.00	(No. of shares with par value)	(Par value each)		\$ (Total value)	(No. of shares with no par value)	(No. of shares)		(Total value)	<table border="1"> <tr> <td>(a) 100</td> <td>\$ 300,000.00</td> <td>\$ 300,000.00</td> <td>100</td> </tr> <tr> <td>(b)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>(c)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>(d) Total (a) + (b) + (c)</td> <td>\$ 300,000.00</td> <td></td> <td>100</td> </tr> </table>		(a) 100	\$ 300,000.00	\$ 300,000.00	100	(b)				(c)				(d) Total (a) + (b) + (c)	\$ 300,000.00		100
100	\$ 300,000.00																												
(No. of shares with par value)	(Par value each)																												
	\$ (Total value)																												
(No. of shares with no par value)	(No. of shares)																												
	(Total value)																												
(a) 100	\$ 300,000.00	\$ 300,000.00	100																										
(b)																													
(c)																													
(d) Total (a) + (b) + (c)	\$ 300,000.00		100																										

5. Amount of tax Due \$ 400.00	19. If foreign corporation, give amount of capital employed in Florida \$
6. Less Credit Memo if any \$	20. If foreign corporation, give the number of States in which you do business
7. Penalty and Interest (see instructions) \$	
8. Amount of tax remitted with this return \$ 400.00	

1. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Herbert Joseph President or V-President

Attest: *Elizabeth L. Wilcox* Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me *Herbert Joseph* who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 24 day of July 1967.

(Notary Seal)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Signature of Notary Public, State of Florida or Law
Expiring Oct. 31, 1971
Issued by U. S. F. & C. Co. of Dallas
ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

Southern Pine - State Inc - 2-30-48

SEP-26-65 500000 34 3 314035-0A -

327

1. _____ (Give exact name of corporation)		2. _____ (General nature of business)	
3. _____ (Street or Post Office Box of principal place of business)		City _____	County _____ State _____
4. a. _____ (Officers - Name)		_____ (Title)	_____ (Address)
b. _____			
c. _____			
d. _____			
5. a. _____ (Directors - Name) (Law requires at least (3) three)		_____ (Address)	
b. _____			
c. _____			
d. _____			
6. _____ (Resident Agent Name)		_____ (Address)	
7. Last meeting of Directors _____ (Month - Day - Year)		8. Corporation Active? _____ (Yes or No)	
9. If inactive, will corporation _____ begin business in the future? _____ (Yes or No)		9. If inactive, inactivity began _____ (Month - Day - Year)	
10. _____		11. Date Incorporated _____ (Month - Day - Year)	
12. _____		12. Date Qualified in Fla. _____ (Month - Day - Year)	
13. Total Authorized Capital Stock: \$ _____ \$ _____ \$ _____		14. Outstanding Capital Stock: (issued) (a) \$ _____ (b) \$ _____ (c) \$ _____ (d) Total (a) + (b) + (c) \$ _____	
15. Amount of tax Due \$ _____		19. If foreign corporation, give amount of capital employed in Florida \$ _____	
16. Less Credit _____		20. If foreign corporation, give the number of States in which you do business _____	
17. Penalty and Interest (see instructions) \$ _____			
18. Amount of tax remitted with this return \$ _____			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			

By President or V-President

Attest: _____
Secretary

STATE OF _____
COUNTY OF _____

Personally appeared before me _____
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this _____ day of _____ 19____.

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

CHANGE 12

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

Southern Wine & Spirits Inc
1195 N.W. 71st
MIAMI, FLORIDA

C-326453

1968

SEP-13-68 501830 J# 2 21336-06 -

33333

1. <u>Southern Wine & Spirits Inc</u> (Give exact name of corporation)		2. <u>Wholesale</u> (General nature of business)	
3. <u>1195 N.W. 71st</u> (Street or Post Office Box of principal place of business)		<u>Miami</u> (City)	<u>Florida</u> (State)
4. <u>WALTER J. JAHN</u> (Officer - Name)		<u>Pres. & Treas.</u> (Title)	<u>5345 PINE TREE DR MIAMI</u> (Address)
5. <u>MELISSA JAHN</u>		<u>Vice Pres</u>	<u>5345 PINE TREE DR MIAMI</u>
6. <u>HERBERT J. JAHN</u>		<u>Vice Pres</u>	<u>3211 AMERSON AVE</u>
7. <u>ELIZABETH L. WILCOX</u>		<u>Secy</u>	<u>999 N.E. 167th St. N. Miami Beach</u>
8. <u>WALTER J. JAHN</u> (Directors - Name) (Law requires at least (3) three)		<u>5345 PINE TREE DR</u>	<u>M.B.</u>
9. <u>MELISSA JAHN</u>		<u>5345 PINE TREE DR</u>	<u>M.B.</u>
10. <u>ELIZABETH L. WILCOX</u>		<u>999 N.E. 167th St</u>	<u>N. Miami Beach</u>

6. Herbert J. Jahn
(Resident Agent Name)

7. Last meeting of Directors Jan 1, 1968
(Month - Day - Year)

8. Corporation Active? Yes
(Yes or No)

9. If inactive, inactivity began Jan 1, 1968
(Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes
(Yes or No)

11. Date incorporated 8-24-67
(Month - Day - Year)

12. Date qualified in Fla. 8-24-67
(Month - Day - Year)

13. Total Authorized Capital Stock:

(a) <u>100</u>	\$ <u>200,000.00</u>
(b) <u>0</u>	\$ <u>0.00</u>
(c) <u>0</u>	\$ <u>0.00</u>
(d) Total (a) + (b) + (c)	\$ <u>200,000.00</u>

14. Outstanding Capital Stock: (issued)

(a) <u>100</u>	\$ <u>200,000.00</u>
(b) <u>0</u>	\$ <u>0.00</u>
(c) <u>0</u>	\$ <u>0.00</u>
(d) Total (a) + (b) + (c)	\$ <u>200,000.00</u>

15. Amount of tax due \$ 0.00

16. Less Credit income if any \$ 0.00

17. Penalty and interest (see instructions) \$ 0.00

18. Amount of tax remitted with this return \$ 55,153.00

19. If foreign corporation, give amount of capital employed in Florida \$ 0.00

20. If foreign corporation, give the number of States in which you do business 0

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Herbert J. Jahn President or V-President

Elizabeth L. Wilcox Secretary

STATE OF Florida

COUNTY OF Dade

Personally appeared before me Herbert J. Jahn & Elizabeth L. Wilcox who depose and say that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 9th day of September 1968.

(Notary Seal)

Angela Carey Notary Public, State of Florida, expires Oct. 21, 1971

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

320403-23-08 08/29/67

SOUTHERN WINE & SPIRITS INC
1600 N.W. 163RD ST
MIAMI FLA

33150

ADDRESS CORRECTION REQUESTED

FEB 28-72-2 212188 000005.00

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to:

Zip

(Check Corporate Name)

Fed. Emp. I.D. No.

1. Southern Wine & Spirits, Inc.

2.

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

2. 1600 NW 163 St.

Miami

Dade

Fla.

33169

(Name)	(Title)	(City)	(State)
4(a) <u>Harvey R. Chaplin</u>	<u>President</u>	<u>Bay Harbor</u>	<u>Fla.</u>
(b) <u>Jay W. Weiss</u>	<u>Chief Exec. Officer</u>	<u>Coral Gables</u>	<u>Fla.</u>
(c) <u>Elliot Dimerstein</u>	<u>Vice. Pres.</u>	<u>Miami</u>	<u>Fla.</u>
(d) <u>Herbert S. Joseph</u>	<u>Sect. Treas.</u>	<u>Coral Gables</u>	<u>Fla.</u>

(Name)	(City)	(State)
5(a) <u>Harvey R. Chaplin</u>	<u>Bay Harbor</u>	<u>Fla.</u>
(b) <u>Jay W. Weiss</u>	<u>Coral Gables</u>	<u>Fla.</u>
(c) <u>Elliot Dimerstein</u>	<u>Miami</u>	<u>Fla.</u>
(d)		

(Modified Agent Name)	(Street Address)	(City)
6.		

7. General Nature of Business _____ 8. Date Formed or Incorporated 8/29/67 9. If Foreign Corporation, Date Qualified in Florida ____/____/____

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>Common</u>	<u>3,000.00</u>	<u>100</u>	<u>100</u>	<u>\$ 300,000.00</u>
(b)				
(c)				
(d)				
(e) Total Book Value of Stock (Certificates) Issued				<u>\$ 300,000.00</u>

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return 8/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

Southern Wine & Spirits, Inc.

(Corporate Seal)

(Corporate Name)

Attest:

By

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX: PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$1.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX: PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$1.00

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 816

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation

320403-23-08 08/29/67

SOUTHERN WINE & SPIRITS INC
1600 N.W. 163RD ST
MIAMI, FLA.

39130
33169

18 1347

PLEASE TYPE- 255*****5.00

MAILING ADDRESS TO:

1. Southern Wine & Spirits, Inc.
(Exact Corporate Name)

2.

Fed. Emp. I.D. No.

3. 1600 N.W. 163rd Street
(Street Address of Principal Office in Fla.)

(City)

(Country)

(State)

(Zip)

(Officers Named)	(Title)	(Street Address)	(City)	(State)	(Zip)
4. (a) Harvey R. Chaplin	President	Bay Harbor		Fla.	
(b) Jay W. Weiss	Senior Vice President	Coral Gables		Fla.	
(c) Elliot Dinnerstein	Executive Vice President	Miami		Fla.	
(d) Harber S. Joseph	Sect. Treas.	Coral Gables		Fla.	
(Directors, Trustees, Managers)					
5. (a) Harvey R. Chaplin		Bay Harbor		Fla.	
(b) J. W. Weiss		Coral Gables		Fla.	
(c) Elliot Dinnerstein		Miami		Fla.	
(d)					
(Shareholders (Name, Street Address, City, State, Zip))					
[Redacted]					

6. Nature
of Business
See page 2

8. Date Formed
or Incorporated 8 / 29 / 67
MO DA YR

9. If Foreign Corporation,
Date Qualified in Florida / /
MO DA YR

10. Capital Stock (for number and book value of all certificates of interest or participation):

SHARES ISSUED

Class or Type	Number	Book Value
(a) COMMON	100	\$ 300,000.00
(b)		\$
(c)		\$ 300,000.00

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest: [Signature]
Secretary or Assistant Secretary

Southern Wine & Spirits, Inc.
(Corporate Name)
By: [Signature]
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

DATE 16-74 1 373*****5.00

CHAPTER NUMBER
8/29/67
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

3 20403
3 20403

SECRETARY OF STATE
RICHARD (BOB) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

3 Southern Wine & Spirits, Inc.
READY NAME

DELINQUENT JULY 1, 1974
COMP. AREA

PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4 FED. EMP. I.D. NO. 59-1204475 5 SIC 5180 (SEE PAGE 9)

6 James Johnstone
1600 N. W. 163rd Street
Miami, Florida 33169

7 OFFICERS/DIRECTORS NAMES
Harvey Chaplin
Jay Weiss
Elliot Dinnerstein
Herbert Joseph

CITY / STATE
Bay Harbor, Fla.
Coral Gables, Fla.
Miami, Fla.
Coral Gables, Fla.

8 OFFICERS/DIRECTORS ATTACH ADDENDUM SHEET

9 FISCAL CLOSE OF ACCOUNTING PERIOD 08

10 Southern Wine & Spirits, Inc.
1600 N. W. 163rd Street
Miami, Florida 33169

11 PRIMARY STOCK
AUTH. STL 20000 100 PAR VALUE 300,000.00

12 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK FOR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 871, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

13 AUTH. STL 20000 100 PAR VALUE 300,000.00

14 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK FOR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 871, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

15 AUTH. STL 20000 100 PAR VALUE 300,000.00

16 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK FOR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 871, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

17 I DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

18 AUTH. STL 20000 100 PAR VALUE 300,000.00

19 I DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

20 AUTH. STL 20000 100 PAR VALUE 300,000.00

21 I DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

22 AUTH. STL 20000 100 PAR VALUE 300,000.00

23 AUTH. STL 20000 100 PAR VALUE 300,000.00

24 I DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

25 AUTH. STL 20000 100 PAR VALUE 300,000.00

26 AUTH. STL 20000 100 PAR VALUE 300,000.00

27 I DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

28 AUTH. STL 20000 100 PAR VALUE 300,000.00

CORPORATION ANNUAL REPORT

REV. 11-73 057*****500

① 320403 CHARTER NUMBER	② 08/29/1967 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA	③ SEC. 5180 CHANGE TO
④ FED EMPLOYER ID NO 59-1204475 CHANGE TO	⑤ FISCAL CLOSE OF ACCOUNTING PERIOD 08 CHANGE TO	

1974	YEAR OF LAST REPORT FILED IN THIS OFFICE
1975	YEAR(S) THIS REPORT COVERS

⑥ SOUTHERN WINE & SPIRITS, INC.

DIRECTOR

⑦

ADDRESS
AGENT
AND
STREET
ADDRESS

JOSEPH, HERBERT
1600 N. W. 163rd Street
MIAMI, FL 33169

APPROVED
AND
FILED
MAY 16 12 15 PM
FLORIDA DEPT. OF
CORPORATIONS DIV.
TALLAHASSEE, FLOR.

PLEASE READ INSTRUCTIONS ON BACK

320403
SOUTHERN WINE & SPIRITS INC
1600 N W 163RD ST

⑧

ADDRESS

MIAMI FLA 33150

⑨ CHANGE

NO P U 50M

⑩

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE
CHAPLIN, HARVEY R		DAY HARBOR, FL	PRES
DINNESTEIN, ELLIOT W		MIAMI, FL	V.P.
JOSEPH, HERBERT S		CORAL GABLES, FL	SEC
WEISS, JAY W		CORAL GABLES, FL	DTR
Paperson, C. L.		Miami Shores, FL	V.P.
Francis, Howard		Miami, FL	V.P.
Jack, Melvin		Miami, FL	V.P.

SPECIAL STOCK

⑪

200 Shares @ no par

⑫

IF

IF

IF

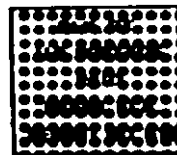
I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK FOR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE _____ TEL NO. _____
DATE _____

CORP-4075

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities



ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation

320403

NAME: Southern Wine & Spirits, Inc.
ADDRESS: 1600 N.W. 163rd Street
CITY Miami, STATE Florida ZIP 33162

89 079

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

1. Southern Wine & Spirits, Inc.	2 59-1204475		
(Exact Corporate Name)	Fed. Emp. I.D. No.		
3. 1600 NW 163rd Street	Miami	Florida	33162
(Street Address of Principal Office in Fla.)	(City)	(State)	(Zip)

(Officers Name)	(Title)	(Street Address)	(City)	(State)
(a) Harvey R. Chaplin	Pres.	9930 W. Broadview Rd.	Bay Harbor Fla.	
(b) Elliot W. Dinnerstein	Vice P.	7980 SW 144 St.	Miami, Fla.	
(c) Jay W. Weiss	Vice P.	650 Solano Prado	Coral Gables, Fla.	
(d) Herbert S. Joseph	Sec.-Treas.	3711 Anderson Rd.	Coral Gables, Fla.	
(Directors, Trustees, Managers)	(Street Address)	(City)	(State)	
(a) Harvey R. Chaplin	SAME AS ABOVE			
(b) Jay W. Weiss	SAME AS ABOVE			
(c) Elliot W. Dinnerstein	SAME AS ABOVE			
(d)				
(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)	
(X) James V. Johnstone	420 Lincoln Road	Miami Beach		

7. General Nature of Business See page 2	8. Date Formed or Incorporated 8 / 29 / 67 MO DA YR	9. If Foreign Corporation, Date Qualified in Florida / / MO DA YR
---	---	--

10. Capital Stock (or number and book value of all certificates of interest or participation):		SHARES ISSUED	
Class or Type	Par or Stated Value	Number	Book Value
(a) Common	\$100.	3000	\$ 300,000
(b)			\$
(c)			\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 8 / 31
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest: Herbert S. Joseph
Secretary or Assistant Secretary

By: Jay W. Weiss
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER NON-PROFIT ENTITY \$2.00

ANNUAL FILING FEES \$2.00—PROFIT CORP. \$5.00—NON-PROFIT CORP.	CORPORATION ANNUAL REPORT	MAR -5-76-02 100MAR *****5.0
REMIT THIS FORM PAYING FEES TO DEPARTMENT OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304	DUE—JAN. 1 DELINQUENT—JULY 1 VALIDATION AREA—DO NOT WRITE IN THIS SPACE ① 320403 CHARTER NUMBER ② 09/25/1967 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. ③ INC. ENVELOPE BACK 5170 ④ CHANGE TO: ④ FED. EMPLOYER ID. NO. 57-1204475 ④ CHANGE TO:	1975 YEAR OF LAST REPORT FILED IN THIS OFFICE 1976 YEARS THIS REPORT COVERS

⑤ SOUTHERN WINE & SPIRITS, I.C.

EXACT
NAME

PLEASE READ INSTRUCTIONS ON BACK

⑥ STREET ADDRESS OF PRINCIPAL OFFICE POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

320403
SOUTHERN WINE & SPIRITS INC
1001 N. 163RD ST

MIAMI FLA

33150

STREET ADDRESS CHANGE

⑦ J. STEPHEN HENBERT
INCORPORATED 163RD ST.

MIAMI, FL

33149

REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

⑧ TYPE CORRECTIONS IN SPACE PROVIDED BELOW STRIKE THROUGH INCORRECT ENTRIES CORRECTIONS MUST BE LEGIBLE
NAMES OF ALL OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY / STATE	TITLE (MAY BE SHOWN)
CHARLES HARVEY R	9930 W. Broadview Drive	BAV HARBOR, FL	PRES
		9930 W. Broadview Dr.	
WILHELMINE ELLIOT	7980 S. W. 144th Street	MIAMI, FL	V.P.
		7980 S. W. 144 Street	
JOSEPH HERBERT S	3711 Anderson Road	CORAL GABLES, FL	SEC
		3711 Anderson Road	
ELISSA JAY N	3600 Granada Blvd.	CORAL GABLES, FL	DIR
		3600 Granada Blvd.	
PETERSON, C. L.	375 N. W. 102 Street	MIAMI SHORE, FL.	V.P.
		375 N. W. 102 Street	
PHILIP, EDWARD	6421 S. W. 63rd Terrace	MIAMI, FL.	V.P.
		6421 S. W. 63 Terr.	

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPLOYED TO SECURE THIS REPORT AS REQUIRED BY CHAPTER 687, FLORIDA STATUTES. I FURTHER CERTIFY THAT I SUBMITTED BY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE

TITLE

DATE

TEL. NO. 605-4121

CORP-1000

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

APPROVED
AND
FILED

JUN 26 11 52 PM 1977

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office

320403 SOUTHERN WHITE
SPIRITS, INC.
1400 N.W. 163RD ST
MIAMI FLA 33150

If above address is incorrect in any way enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office.
P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

08/29/1967

4. Federal Employer
Identification Number
(FEIN)

59-1234475

5. Date of
Last Report

1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CHAPLIN, HARVEY R	PRES	DIR	9930 W. BROADVIEW DR	DAY HARBOR, FL
DINERSTEIN, ELLIOT W		DIR	7780 S.W. 164TH ST.	MIAMI, FL
JOSEPH, HERBERT S		SEC	8711 ANDERSON ROAD	CORAL GABLES, FL
WEISS, JAY V		DIR	3603 GRANADA BLVD.	CORAL GABLES, FL
PETERSON, C.L.		V.P.	375 N.E. 102 ST.	MIAMI SHORES, FL.
PREUSS, EDWARD		V.P.	6421 S.W. 63RD TERRACE	MIAMI, FL.

7. Registered
Agent
Information:Name
JOSEPH, HERBERT

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

1400 N.W. 163RD ST.

MIAMI, FL 33169

If you wish to change
Registered Agent on
this form, enter all
new information here

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As It Made Under Oath.

Typed Name of Signing Officer

HERBERT S. JOSEPH

Title

Secy.

Telephone Number

305-625-4121

Signature

Herbert S. Joseph

Date

1-4-77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

No. 3. 20403 - b

HR

SOUTHERN WINE & SPIRITS, INC.

Capital Stock, \$ 100 com NPV

Principal Office MIAMI

Filed Aug. 29, 1967

Filed By Frates, Fay, Floyd & Pearson Miami

ORIGINAL NAME: DOLPHIN DISTRIBUTORS, INC.

- (a) Minutes of Meeting, changing officers. Filed 9-25-67
- (b) Amend auth pres name. Filed 9-26-67

(c) Agreement of Merger between COASTAL MERCHANDISING CO. INC. (3-19658) & SOUTHERN WINE & SPIRITS, INC., both Fla. corps., merging into above corp., filed Aug. 17, 1971

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

APPROVED
AND
FILED

JAN 30 9 00 AM 1978

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

586*****76

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office: 320403 SOUTHERN WINE & SPIRITS, INC. 1600 N.W. 163RD ST MIAMI FLA 33150 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
---	--	--	--

3. Date Incorporated or Qualified To Do Business in Florida 08/29/1967	4. Federal Employer Identification Number (FEIN) 59-1204475	5. Date of Last Report 1977
--	--	---------------------------------------

6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
CHAPLIN, HARVEY R	DIR		9930 W. BREAVIEW DR	DAYTONA BEACH, FL
DINNERSTEIN, ELLIOT H	DIR		7980 S.W. 144TH ST.	MIAMI, FL
JOSEPH, HERBERT S	SEC		3711 ANDERSON ROAD	CORAL GABLES, FL
KEISS, JAY W	DIR		3600 GRANADA BLVD.	CORAL GABLES, FL
PETERSON, C. L.	V.P.		375 N.E. 102 ST.	MIAMI SHORES, FL
PREUSS, HOWARD	V.P.		6400 S.W. 122ND TERRACE	MIAMI, FL

7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here	Name JOSEPH, HERBERT City, State and Zip Code MIAMI, FL 33169	Street Address (Do NOT Use P.O. Box Number) 1600 N.W. 163RD ST.
	Name	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code	

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.		 Telephone Number 645-4171 Date 1-10-78
Typed Name of Signing Officer HERBERT S Joseph	Title Secy.	
Signature Herbert S. Joseph		

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

B-932

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE
FILED
JAN 22 1979
REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Officer

320403
SOUTHERN WINE & SPIRITS INC
1600 N W 163RD ST
MIAMI FLA 33150

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Officer. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

8/29/1967

4. Federal Employer Identification Number (FEIN)

59-1204475

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CHAPLIN, HARVEY R	D	5930 W. BROADVIEW DR	BAY HARBOR, FL
DINNERSTEIN, ELLIOT W	D	7980 S.W. 144TH ST.	MIAMI, FL
JOSEPH, HERBERT S	S	3711 ANDERSON ROAD	CORAL GABLES, FL
WEISS, JAY W	D	3600 GRANADA BLVD.	CORAL GABLES, FL
PETERSON, Carl	V	375 N.E. 102 ST.	MIAMI SHORES, FL.

7. Registered Agent Information

Name JOSEPH, HERBERT	Name
Street Address (Do NOT Use P.O. Box Number) 1600 N.W. 163RD ST.	Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code MIAMI, FL 33169	City, State and Zip Code

If you wish to change Registered Agent on this form, enter all new information below.

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 887 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Typed Name of Signing Officer

Herbert S. Joseph

Title

Secy.

Telephone Number

625-4171

Date

1-5-79

Signature *Herbert S. Joseph*

(From COR 889 Rev. 1/78)

NOTE THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

03-21-79 2 5 8 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



1980

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
320403 SOUTHERN WINE & SPIRITS INC 1600 N.W. 163RD ST MIAMI FLA 33150		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
8/29/1967	59-1204475	1979

B. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CHAPLIN, HARVEY R	D	9930 N. BROADVIEW DR	BAY HARBOR, FL
DINNERSTEIN, ELLIOT	D	7980 S.W. 14TH ST.	MIAMI, FL
JOSEPH, HERBERT S	S	3711 ANDERSON ROAD	CORAL GABLES, FL
WEISS, JAY	D	3800 GRANDA BEVO.	CORAL GABLES, FL
		19155 Collins Ave.	Bay Harbor, Fla.

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name		
JOSEPH, HERBERT		
Street Address (Do NOT Use P.O. Box Number)		
1600 N.W. 163RD ST.		
City, State and Zip Code		
MIAMI, FL 33169		

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 687 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Herbert Joseph	Asst. Treas.	625-4171
Signature	Date	
<i>Herbert Joseph</i>	2-27-80	

320403 03-07-80 2 8 488 10.00

GH * 3

B-2063

1931

SHOULD BE
STANDARD

CHAPLIN, HARVEY

GINNERSSTEIN, ALBERT

JOSEPH, HERBERT

MEISS, JOY

7 Registered Agent Information

Name
JOSEPH, HERBERT

1600 N.W. 16TH ST.
City, State and Zip Code

MIAMI, FL 33169

See signature restrictions under instructions

I Certify That I Am An Officer of the Corporation and the Registrar of the State of
3327 P.B. I further Certify That I Understand My Signature in This Return Shall

Print Name of Signing Officer
Herbert S. Joseph Secretary-Treasurer

3/19/81

300413

Southern Wine and Spirits, Inc.



WHOLESALE AND IMPORTERS OF FINE WINES AND LIQUORS
1600 N.W. 163rd STREET • MIAMI, FLORIDA 33169 • (305) 625-4171

October 14, 1981

TO WHOM IT MAY CONCERN

PLEASE BE ADVISED TO USE OUR MAILING
ADDRESS AS FOLLOWS:

all P. O. BOX 69-3636 Norland Branch
Miami, Florida 33169

Southern Wine & Spirits, Inc.

H. S. Joseph
Herbert S. Joseph
Vice President

2BW 11/18/81

320403

NOV 13 1981
MAIL ROOM
FBI MIAMI

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

320403

SOUTHERN WINE & SPIRITS INC
3636 NORLAND BRANCH
P.O. BOX 69
MIAMI FLA

33169

08/29/1987

59-1204975

03/09/1981

CHAPLIN, HARVEY R
DINNERSTEIN, ELLIOT M
JOSEPH, HERBERT S
WEISS, JAY M

D 9930 N. BROADVIEW DR
D 7980 S.W. 144TH ST.
S/T 3711 ANDERSON ROAD
D 10155 COLLINS AVE

BAY HARBOR, FL
MIAMI, FL
CORAL GABLES, FL
BAY HARBOR, FL

Registered Agent Information

JOSEPH, HERBERT

1600 N.W. 163RD ST.

MIAMI, FL

33169

I, Pursuant to the provisions of Section 607.01, Florida Statutes, do hereby
submit this statement of the corporation's officers and directors.

Such change was authorized by the board of directors of the corporation.

SIGNATURE

Registered Agent Attesting Agent

\$2.00 additional fee required for Registered Agent changes.

10

See signature page of this document for instructions on how to file.

I Certify That I am an Officer of the Corporation or the Registered Agent or Secretary of the Corporation and I have read and understand the contents of this document and I have signed it in my true and correct name.

Signature

Typed Name of Signing Officer

Herbert S. Joseph

Secretary/Treasurer

1-13-82

365 623-4171

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

320403
SOUTHERN WINE & SPIRITS INC
3636 NORLAND BRANCH
P.O. BOX 69
MIAMI FLA

33169

3. Date of Incorporation
To Do: Buy Shares in Florida

08/20/1967

59-1204475

03/22/1982

5. Names and Street Addresses of Each Director and Officer

Name	Address
CHAPLIN, HARVEY R	D 9930 W. BROADVIEW DR
DINNERSTEIN, ELLIOT W	C 7920 S.W. 19TH ST.
JOSEPH, HERBERT S	S/T 3711 ANDERSON ROAD
WEISS, JAY W	C 10155 COLLINS AVE

BAY HARBOR, FL
MIAMI, FL
CORAL GABLES, FL
BAY HARBOR, FL

Registered Agent Information

JOSEPH, HERBERT

1600 N.W. 163RD ST.

MIAMI, FL

33169

9. Pursuant to the provisions of Section 607.04, Florida Statutes, the undersigned hereby certifies that the undersigned has submitted this statement for the purpose of changing the registered agent of the corporation.

Such change was authorized by resolution of the board of directors of the corporation.

SIGNATURE

Registered Agent Accepting Appointment

\$1.00 additional fee required for Registered Agent changes.

10

Fee signature with date and time of filing of this statement.

I Certify that I am an Officer of the Corporation and the Person or Persons who have signed this statement are duly authorized to do so.
I further Certify that I understand the Signature on this document shall be the same as the signature on the certificate of incorporation.

Signature

Typed Name of Signing Officer

S/T

**ARTICLES OF MERGER
3 OR MORE FLORIDA CORPORATIONS INTO A FLORIDA CORPORATION**

Merging the following Florida corporations:

~~UNIVERSAL WINES, INC. (Ch. #382965), SOUTHERN WINE & SPIRITS, INC. (Ch. #320403),~~ ~~MERCHANTS DISTRIBUTORS, INC. (Ch. #935606), CARBO,~~
~~INCORPORATED (Ch. #293302), and AMERICAN DISTRIBUTORS OF FLORIDA,~~
~~INC. (301499)~~

Into: **SHAW-ROSS IMPORTERS, INC. (Ch. #301499)**

Surviving Charter Number: 350978

Filing Date: July 19, 1983, effective September 1, 1983

320403^{7/20}_{ag}

ARTICLES OF MERGER
3 OR MORE FLORIDA CORPORATIONS INTO A FLORIDA CORPORATION

Merging the following Florida corporations:

UNIVERSAL WINES, INC. (Ch. #382965), SOUTHERN WINE & SPIRITS, INC. (Ch. #320403), MERCHANTS DISTRIBUTORS, INC. (Ch. #F95606), CARBO, INCORPORATED (Ch. #293302), AMERICAN DISTRIBUTORS OF FLORIDA, INC. (Ch. #301499) and HELOPE CORPORATION a foreign corporation not qualified in Florida

Into: SHAW-BOSS IMPORTERS, INC.

Surviving Charter Number: 350978

Filing Date: July 19, 1983, effective September 1, 1983

320403^{dp 7/21}