

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737719

FILED
Jan 26, 2011
Secretary of State

Entity Name: WINE AND SPIRITS DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business:

215 S MONROE STREET
800 A
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

215 S MONROE STREET
800 A
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-0547120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, SCOTT T
215 S MONROE ST
800 A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ASHLEY, SCOTT T
Address: 215 S MONROE ST # 800 A
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD
Name: DRINON, BOB
Address: 3700 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: ROSENBERG, HERBERT J
Address: ONE NATIONAL DR SW
City-St-Zip: ATLANTA, GA 30336

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT T. ASHLEY

PTD

01/26/2011

Electronic Signature of Signing Officer or Director

Date