2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737719

FILED Jan 05, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

215 S MONROE STREET

800 A

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

215 S MONROE STREET

800 A

TALLAHASSEE, FL 32301 US

FEI Number: 59-0547120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHLEY, SCOTT T 215 S MONROE ST 800 A

TALLAHASSEE, FL 32301 US

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

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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

Title:

Name: POWER, STEPHEN

Address: 2900 S.W. 149TH AVE. SUITE 300

City-St-Zip: MIRAMAR, FL 33027

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 PT 01/05/2012