

F00000002442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

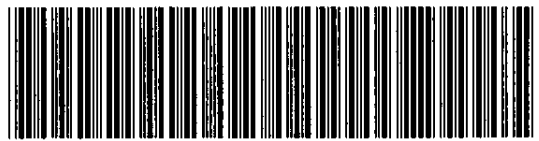
(Business Entity Name)

(Document Number)

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Change

12/24/09--01046--005 \*\*35.00

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2009 DEC 24 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/30/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Empson (USA), Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F00000002442

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Tammy Love  
Name of Contact Person

Southern Wine & Spirits of America, Inc.  
Firm/Company

1600 NW 163 Street  
Address

Miami, FL 33169  
City/State and Zip Code

tammy love @ southernwine.com  
E-mail address! (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Love at ( 30 ) 627-1261  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Empson (USA), Inc.
2. The principal office address: 719 Prince Street, Alexandria, VA 22314
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/25/2000 Document number: F00000002442
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mel Dick
Southern Wine & Spirits
1600 NW 163rd Street, Miami, FL 33169

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Greg Rabinovich
1600 NW 163 Street
(P.O. Box NOT acceptable)
Miami, FL 33169

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

JOE WINKLER CFO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11/11/09
(Date)

If signing on behalf of an entity:

Gregory Rabinovich
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314