

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001492

Entity Name: TERMINAL LIQUORS CO.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

2 DORMAN AVENUE
SAN FRANCISCO, CA 94124

New Principal Place of Business:

795 FOLSOM ST, 1ST FLOOR
1125
SAN FRANCISCO, CA 94107

Current Mailing Address:

PO BOX 3056
SAN FRANCISCO, CA 94119

New Mailing Address:

PO BOX 77745
SAN FRANCISCO, CA 94107

FEI Number: 94-0529160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIARLETTA, DAN
7750 DEERWOOD POINT PLACE
JACKSONVILLE, FL 32256 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: PC () Delete
Name: BURROWS, JANE T
Address: 2288 BROADWAY 1N
City-St-Zip: SAN FRANCISCO, CA 941151240

Title: DV () Delete
Name: BURROWS, STEVEN J
Address: 2 DORMAN AVE
City-St-Zip: SAN FRANCISCO, CA 94124

Title: S () Delete
Name: CHIN, CHO S
Address: 2 DORMAN AVENUE
City-St-Zip: SAN FRANCISCO, CA 94124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BURROWS, JANE T
Address: 795 FOLSOM ST, 1ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94107 US

Title: DV (X) Change () Addition
Name: BURROWS, STEVEN J
Address: 795 FOLSOM ST, 1ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94107 US

Title: S (X) Change () Addition
Name: BUNIM, LYNN
Address: 795 FOLSOM ST, 1ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94107 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE T. BURROWS

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date