

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001492

Entity Name: TERMINAL LIQUORS CO.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 77745
SAN FRANCISCO, CA 94107

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: TREA
Name: JONES, NANCY B
Address: 795 FOLSOM ST, 1ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94107

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE T BUROWS

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date