

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001492

Entity Name: TERMINAL LIQUORS CO.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 77745
SAN FRANCISCO, CA 94107

New Principal Place of Business:

1808 WEDEMEYER ST
SUITE 160
SAN FRANCISCO, CA 94129

New Mailing Address:

1808 WEDEMEYER ST
SUITE 160
SAN FRANCISCO, CA 94129

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
Name: BURROWS, JANE T
Address: 1808 WEDEMEYER ST
City-St-Zip: SAN FRANCISCO, CA 94129 US

Title: DV
Name: BURROWS, STEVEN J
Address: 1808 WEDEMEYER ST
City-St-Zip: SAN FRANCISCO, CA 94129 US

Title: S
Name: BUNIM, LYNN
Address: 1808 WEDEMEYER ST
City-St-Zip: SAN FRANCISCO, CA 94129 US

Title: TREA
Name: JONES, NANCY B
Address: 1808 WEDEMEYER ST
City-St-Zip: SAN FRANCISCO, CA 94129

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. BURROWS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date