

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004246

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN VINTAGE BEVERAGE INC.

Current Principal Place of Business:

159 SOUTH JACKSON ST., SUITE 400
SEATTLE, WA 98104

New Principal Place of Business:

159 SOUTH JACKSON ST.
SUITE 400
SEATTLE, WA 98104

Current Mailing Address:

887 GREAT NORTHERN WAY
VANCOUVER, BC V5T 4T5, BC

New Mailing Address:

FEI Number: 33-1218680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: T
Name: GIACOMIN, VICTOR
Address: 887 GREAT NORTH WAY
City-St-Zip: VANCOUVER, BC, V5T 4T5,

Title: D
Name: SHOUP, ALLEN
Address: 911 NORTH 145TH SHEET
City-St-Zip: SEATTLE, WA 98133

Title: CS
Name: VON MANDL, ANTHONY
Address: 159 SOUTH JACKSON ST., SUITE 400
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: ABBOTT, RON
Address: 5318 SOUTH NEDERLAND WAY
City-St-Zip: CENTENNIAL, CO 80015

Title: P
Name: O'NEIL, PHIL
Address: 159 SOUTH JACKSON ST., SUITE 400
City-St-Zip: SEATTLE, WA 98104

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: VICTOR GIACOMIN

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date