

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004246

FILED  
Mar 30, 2012  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

500-887 GREAT NORTHERN WAY  
VANCOUVER, BC V5T 4T5, BC

**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: S  
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

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date