2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001908

Entity Name: SAWYER CELLARS, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8160 BAYMEADOWS WAY, W. 120 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

PO BOX 550658 JACKSONVILLE, FL 32255

FEI Number: 68-0397052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGGETT, FRED W ESQ. GREENBERG TRAURIG 101 E. COLLEGE AVENUE TALLAHASSEE, FL 32301 US

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: P/D

Name: SAWYER, J. C

Address: 7916 QUAILWOOD DR. City-St-Zip: JACKSONVILLE, FL 32256

Title: DV

Name: SAWYER, CHARLENE Address: 639 HILLPINE DR NE City-St-Zip: ATLANTA, GA 30308

Title: SCFO

 Name:
 SAWYER, JOANNE S

 Address:
 7916 QUAILWOOD DR.

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: EVP

Name: WARNER, BRAD W Address: 8350 ST HELENA HWY City-St-Zip: RUTHERFORD, CA 94573

Title: VP

Name: SAWYER, JOHN C JR. Address: 1631 LORIMIER

City-St-Zip: JACKSONVILLE, FL 32207

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: J CHARLES SAWYER PRES 01/18/2011