

L16000095714

Via Certified Mail Return Receipt

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300424650443

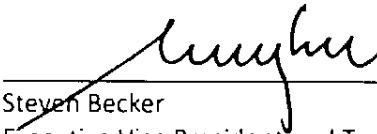
Re: Statement of Fact

Southern Glazer's Wine and Spirits Corporation Services, LLC – L16000095714 (the "Company")

To Whom It May Concern:

Please take notice of the Articles of Amendment of the Company date November 14, 2023 and filed November 17, 2023 (the "Amendment") by Michael Pollard ("Pollard") is a fraudulent filing. Other than the principal office address, the information contained in the Amendment filed by Pollard is completely false. Pollard is not in any way affiliated or associated with the Company. Pollard is not, and has at no time been, a shareholder, an officer or a registered agent of the Company. Pollard has no power of attorney to act on behalf of any shareholder, officer or agent of the Company. Any additional filings filed by Pollard are to considered invalid, false and fraudulent.

Please be advised that Southern Glazer's Wine and Spirits, LLC is the sole member of the Company and that Corporation Services Company is the current registered agent of the Company.

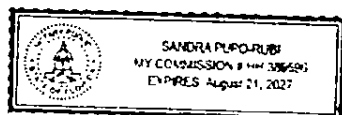



Steven Becker
Executive Vice President and Treasurer

STATE OF FLORIDA

COUNTY OF Miami Dade

Sworn to and subscribed before me by means of ☒ physical presence of ☐ online notarization this 29 day of April, 2024, by Steven Becker, Executive Vice President and Treasurer for and on behalf of the Company. He is ☒ personally known to me or ☐ has produced a valid driver's license as identification.





Notary Public State of Florida, Miami County
Name: Sandra Pupo-Rubi
My Commission Expires: 8/21/2027
My Commission Number is: 44389594