

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**

05-12-2002 90583 032 \*\*\*\*50.00

DOCUMENT # M01000Q02818

1. Entity Name

TALLAHASSEE BEVERAGE CO. LLC

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1405 XENIUM LANE NORTH

Suite, Apt. #, etc.

3. Mailing Address

ATTN: TAX DEPARTMENT

Suite, Apt. #, etc.

P.O. BOX 59159

City & State

PLYMOUTH, MN

City & State

MINNEAPOLIS, MN

Zip

55441

Country

Zip

55459-8250

Country

4. FEI Number

41-2022151

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**DO NOT WRITE  
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

**FEE IS \$50.00**

**Make Check Payable to Department of State  
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
Jay Witzel  
1405 Xenium Lane North  
Plymouth, MN 55441

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President  
Lowell Lankford  
1405 Xenium Lane North  
Plymouth, MN 55441

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Secretary  
Ralph W. Beha  
1405 Xenium Lane North  
Plymouth, MN 55441

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Assistant Secretary  
Steven A. Mogck  
1405 Xenium Lane North  
Plymouth, MN 55441

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Marilyn Carlson Nelson  
1405 Xenium Lane North  
Plymouth, MN 55441

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Curtis C. Nelson  
1405 Xenium Lane North  
Plymouth, MN 55441

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Steven A. Mogck - Asst. Secretary 4-22-02 763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)

**TALLAHASSEE BEVERAGE CO. LLC**  
F.E.I.N.: 41-2022151

Attachment  
957569

#MO1000002818

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Jay Witzel	1405 Xenium Lane No., Minneapolis MN 55441
Vice President	Lowell Lankford	1405 Xenium Lane No., Minneapolis MN 55441
Secretary	Ralph W. Beha	1405 Xenium Lane No., Minneapolis MN 55441
Assistant Secretary	Steven A. Mogck	1405 Xenium Lane No., Minneapolis MN 55441
Director	Marilyn Carlson Nelson	1405 Xenium Lane No., Minneapolis MN 55441
Director	Curtis C. Nelson	1405 Xenium Lane No., Minneapolis MN 55441

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Tallahassee Beverage Co. LLC  
April 2002 Listing