2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002334

Entity Name: BOEDECKER CELLARS, LLC

FILED Jun 18, 2010 Secretary of State

Date

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

2835 N.E. AINSWORTH STREET PORTLAND, OR 97211

Current Mailing Address: New Mailing Address:

2835 N.E. AINSWORTH STREET PORTLAND, OR 97211

FEI Number: 20-0023502 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:

SELECTED BRANDS DISTRIBUTORS, LLC 5001 NW 13TH AVENUE, SUITE L DEERFIELD BEACH, FL 33064 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAPPAS, ATHENA

Address: 2835 N.E. AINSWORTH STREET

City-St-Zip: PORTLAND, OR 97211

Title: MGR

Name: BOEDECKER, STEWART Address: 2835 N.E. AINSWORTH STREET

City-St-Zip: PORTLAND, OR 97211

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 Statues.

SIGNATURE: STEWART BOEDECKER MGR 06/18/2010