

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001284

FILED
Mar 13, 2012
Secretary of State

Entity Name: BANKS CHANNEL WINE IMPORTS, LLC

Current Principal Place of Business:

923 BROOKSTOWN AVENUE
WINSTON-SALEM, NC 271013625

New Principal Place of Business:

Current Mailing Address:

923 BROOKSTOWN AVENUE
WINSTON-SALEM, NC 271013625

New Mailing Address:

FEI Number: 56-2234146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYAL BEVERAGES INC.
IMESON DISTRIBUTION CENTER INC
550 GUN CLUB ROAD
JACKSONVILLE, FL 32218 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOWMAN, ROBERT L
Address: 923 BROOKSTOWN AVENUE
City-St-Zip: WINSTON-SALEM, NC 271013625

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 Statutes.

SIGNATURE: ROBERT L BOWMAN

MR

03/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date