2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M9600000123

City-St-Zip:

LUTHERVILLE, MD 21093

Entity Name: APPELLATION IMPORTS LLC

FILED Apr 17, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8965 GUILFORD ROAD SUITE 150 COLUMBIA, MD 21046 **Current Mailing Address: New Mailing Address:** 8965 GUILFORD ROAD SUITE 150 COLUMBIA, MD 21046 FEI Number: 52-1924279 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: PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 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 **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition FOURMEAUX, JEAN NOEL Name: Name: Address: 3875 MT VEEDER RD. Address: City-St-Zip: NAPA, CA 94558 City-St-Zip: Title: (X) Delete Title: () Change () Addition FRANKLIN, MICHAEL Name: Name: Address: 1403 STONECREEK RD. Address: City-St-Zip: ANNAPOLIS, MD 21403 City-St-Zip: Title: (X) Delete Title: () Change () Addition SHUEY, HENRY Name: Name: 7 OLD LYME Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

SIGNATURE: JEAN-NOEL FOURMEAUX MGRM 04/17/2002