

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061713

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SOUTHERN WINE & SPIRITS OF VERMONT, INC.

## Current Principal Place of Business:

2800 PONCE DE LEON BLVD STE 1125  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2800 PONCE DE LEON BLVD STE 1125  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-2780241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHERMER, STEVEN J  
2800 PONCE DE LEON BLVD STE 1125  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHAPLIN, WAYNE E  
Address: 1600 NW 163 STREET  
City-St-Zip: MIAMI, FL 33169

Title: VPTD ( ) Delete  
Name: BECKER, STEVEN R  
Address: 1600 NW 163 STREET  
City-St-Zip: MIAMI, FL 33169

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOD (X) Change ( ) Addition  
Name: CHAPLIN, WAYNE E  
Address: 1600 NW 163 STREET  
City-St-Zip: MIAMI, FL 33169 US

Title: VPTD (X) Change ( ) Addition  
Name: BECKER, STEVEN R  
Address: 1600 NW 163 STREET  
City-St-Zip: MIAMI, FL 33169 US

Title: CEOD ( ) Change (X) Addition  
Name: CHAPLIN, HARVEY R  
Address: 1600 NW 163 STREET  
City-St-Zip: MIAMI, FL 33169 US

Title: SVP ( ) Change (X) Addition  
Name: DICK, MELVIN A  
Address: 1600 NW 163 STREET  
City-St-Zip: MIAMI, FL 33169 US

Title: EVPS ( ) Change (X) Addition  
Name: HAGER, LEE F  
Address: 1600 NW 163 STREET  
City-St-Zip: MIAMI, FL 33169 US

Title: D ( ) Change (X) Addition  
Name: CHAPLIN, PAUL B  
Address: 1600 NW 163 STREET  
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN R. BECKER

VPTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date