

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061723

FILED  
Mar 19, 2011  
Secretary of State

**Entity Name:** SOUTHERN WINE & SPIRITS OF NORTH CAROLINA, INC.

**Current Principal Place of Business:**

2800 PONCE DE LEON BLVD., SUITE 1125  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2800 PONCE DE LEON BLVD., SUITE 1125  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-2780427

**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., SUITE 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

**OFFICERS AND DIRECTORS:**

Title: PCOD  
Name: CHAPLIN, WAYNE E  
Address: 1600 NW 163RD ST.  
City-St-Zip: MIAMI, FL 33169 US

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEVEN BECKER

VPTD

03/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date