# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000078607

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

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 1600 NW 163RD STREET<br>MIAMI, FL 33169 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 1600 NW 163RD STREET<br>MIAMI, FL 33169 | |

FEI Number: 26-0537998     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:** |
|---|---|
| SCHERMER, STEVEN J<br>2800 PONCE DE LEON BLVD SUITE 1125<br>CORAL GABLES, FL 33134    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

## OFFICERS AND DIRECTORS:

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

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

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

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

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

Title:       EVPS
Name:       HAGER, LEE F EVPS
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