

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20641

FILED
Jul 13, 2011
Secretary of State

Entity Name: PREMIUM PORT WINES, INC.

Current Principal Place of Business:

280 UTAH ST
SAN FRANCISCO, CA 94103

New Principal Place of Business:

Current Mailing Address:

280 UTAH ST
SAN FRANCISCO, CA 94103

New Mailing Address:

FEI Number: 68-0135409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANWYL, PANDORA
1521 ALTON ROAD
MIAMI BEACH, FL 33141 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: CEO
Name: SCOTT, PETER
Address: 67 CUMBERLAND ROAD
City-St-Zip: SAN FRANCISCO, CA 94110

Title: CFO
Name: MIRCHANDANI, RATTAN
Address: 10656 ROSEWOOD RD, APT C
City-St-Zip: CUPERTINO, CA 95014

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: RATTAN MIRCHANDANI

CFO

07/13/2011

Electronic Signature of Signing Officer or Director

Date