

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22533

FILED
Jan 14, 2011
Secretary of State

Entity Name: PALMER VINEYARD, INC.

Current Principal Place of Business:

108 SOUND AVENUE
RIVERHEAD, NY 11901

New Principal Place of Business:

Current Mailing Address:

PO BOX 2125
AQUEBOQUE, NY 11931

New Mailing Address:

FEI Number: 13-3297420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER BEVERAGE CO
JOSEPH MAROTTA, EVP
9801 PREMIER PARKWAY
MIRAMAR, FL 33025 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: PSD
Name: PALMER, ROBERT J.
Address: 178 LAKE RD.
City-St-Zip: HUNTINGTON, NY

Title: VP
Name: LEMORZELLE, KATHERINE
Address: 5120 SOUND AVE
City-St-Zip: RIVERHEAD, NY 11901

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: KATHY LEMORZELLE

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date