2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22533

Entity Name: PALMER VINEYARD, INC.

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

108 SOUND AVENUE RIVERHEAD, NY 11901

Current Mailing Address: New Mailing Address:

PO BOX 2125 AQUEBOQUE, NY 11931

FEI Number: 13-3297420 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:

PREMIER BEVERAGE CO JOSEPH MAROTTA, EVP 9801 PREMIER PARKWAY MIRAMAR, FL 33025 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: PSD

PALMER, ROBERT J. Name: 178 LAKE RD. Address: City-St-Zip: HUNTINGTON, NY

Title: VΡ

LEMORZELLEC, KATHERINE Name:

Address: 5120 SOUND AVE RIVERHEAD, NY 11901 City-St-Zip:

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.

VΡ SIGNATURE: KATHY LEMORZELLEC 01/10/2012