2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P38776 Apr 19, 2000 8:00 am Secretary of State 1. Entity Name KOOKA WINES, INC. 04-19-2000 90102 049 ***150.00 Mailing Address Principal Place of Business 2228-8 FIRST AVENUE 2228-B FIRST AVENUE SEATTLE WA 98121 SEATTLE WA 98121-1615 2. Principal Place of Business 3. Mailing Address First Are 2228 2228-8 FINH DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 91-1511677 Seattle Not Applicable Seattle WA \$8.75 Additional 5. Certificate of Status Desired U.S Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LION WINES AND SPIRITS Street Address (P.O. Box Number is Not Acceptable) 710 S MILITARY TRAIL **DEERFIELD BEACH FL 33442** Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DCP ☐ Change TITLE TITLE □ Delete CLICK, PETER M. NAME NAME STREET ADDRESS STREET ADDRESS 2622 29TH AVENUE WEST CITY-ST-7IP CITY-ST-ZIP SEATTLE WA 98199 Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if chapter of the corporation or an attachment with an address with all chapters.

Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Date

Date