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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 21 AM 9:09

August 17, 2000

Via UPS Overnight Mail

Attention: Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100003366411--0  
-08/21/00--01138--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Statement of Change of Registered Agent and New Principal Address  
Mezzaluna Spirits Co.  
3000 Island Blvd, PH-01, Williams Island, Florida 33160**

Dear Sir/Madam:

On behalf of the above-referenced corporation, please find enclosed a Statement of Change of Registered Agent form, removing Avery Goldberg and designating Stewart Goldberg as the new Resident Agent. Also enclosed is a \$35.00 check made payable to "Florida Department of State" to cover the filing fee.

Please do not hesitate to contact me at 212/686-0440 should you have any questions or need additional information.

Thank you for your consideration in this matter.

Very truly yours,

*Irene L. Sais*

Irene L. Sais

ILS: me  
Encls.

cc: Avery Goldberg  
Nicholas J. Bergman

*RA Chg.*

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V. SHEPARD SEP 1 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation is: Mezzaluna Spirits Co.

2. The mailing address of the corporation is: 3000 Island Blvd., PH-01, Williams Island, FL  
33160

3. Date of incorporation/qualification: 06/20/1996 Document number: P96000053572

4. The name and address of the current registered agent and office:

Avery Goldberg

3000 Island Blvd., PH-01

Williams Island, FL 33160

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Stewart Goldberg

3000 Island Blvd., PH-01

Williams Island, FL 33160

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

X

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)  
Avery I. Goldberg

8/10/00  
(Date)

Avery I. Goldberg, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.

X

[Signature]  
(Signature of Registered Agent)  
Stewart Goldberg

8/12/00  
(Date)

If signing on behalf of an entity:

STEWART GOLDBERG  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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