

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009954

FILED
Apr 12, 2012
Secretary of State

Entity Name: BEVERAGE CONSULTANTS U.S.A., INC.

Current Principal Place of Business:

900 FAIRVIEW FARMS ROAD
CAMPOBELLO, SC 29322

New Principal Place of Business:

Current Mailing Address:

900 FAIRVIEW FARMS ROAD
CAMPOBELLO, SC 29322

New Mailing Address:

FEI Number: 31-1588240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, CAMDEN T
1750 RINGLING BOULEVARD
SARASOTA, FL 34236 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: DP
Name: SPRIGGS, W. GUY
Address: 900 FAIRVIEW FARMS ROAD
City-St-Zip: CAMPOBELLO, SC 29322

Title: D
Name: SPRIGGS, R. SCOTT
Address: 5506 SUR MER DR
City-St-Zip: EL DORADO HILLS, CA 95762

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: W. GUY SPRIGGS

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date