

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 350978

Entity Name: SOUTHERN WINE & SPIRITS OF AMERICA, INC.**Current Principal Place of Business:**1600 N.W. 163RD STREET
MIAMI, FL 33169**Current Mailing Address:**1600 N.W. 163RD STREET
MIAMI, FL 33169 US**FEI Number:** 59-1285786**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BREIER, ROBERT G ESQ.
BREIER AND SEIF, P.A.
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134-6912 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:** ROBERT G BREIER

06/11/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN, DIRECTOR	Title	PRESIDENT, CEO, DIRECTOR
Name	CHAPLIN, HARVEY R	Name	CHAPLIN, WAYNE E
Address	1600 N.W. 163RD ST.	Address	1600 N.W. 163RD ST.
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169
Title	VP, SECRETARY	Title	VP
Name	HAGER, LEE F	Name	DICK, MELVIN A
Address	1600 N.W. 163RD ST.	Address	1600 NW 163RD ST
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169
Title	VP, TREASURER, DIRECTOR	Title	DIRECTOR
Name	BECKER, STEVEN R	Name	CHAPLIN, PAUL B
Address	1600 N.W. 163RD ST.	Address	1600 NW 163 STREET
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169

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: STEVEN BECKER

VPTD

06/11/2014

Electronic Signature of Signing Officer/Director Detail

Date