

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063255

Entity Name: SOUTHERN WINE & SPIRITS OF SOUTH DAKOTA, INC.

Current Principal Place of Business:

1600 NW 163RD STREET
MIAMI, FL 33169

Current Mailing Address:

1600 NW 163RD STREET
MIAMI, FL 33169

FEI Number: 46-0614371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BREIER, ROBERT G
2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title D
Name CHAPLIN, WAYNE E
Address 1600 NW 163RD STREET
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: WAYNE CHAPLIN

DIRECTOR

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date