

1.) CORPORATION NAME: SOUTHERN WINE & SPIRITS OF AMERICA, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 4/30/2012 SCC ID NO: F1334301 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 NW 163RD ST
 CITY/ST/ZIP: MIAMI, FL 33169

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WAYNE CHAPLIN TITLE: PRESIDENT ADDRESS: 1600 NW 163 ST CITY/ST/ZIP/CO: MIAMI, FL 33169	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: STEVEN BECKER TITLE: TREASURER ADDRESS: 1600 NW 163 ST CITY/ST/ZIP/CO: MIAMI, FL 33169	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: HARVEY CHAPLIN TITLE: CHAIRMAN/CEO ADDRESS: 1600 NW 163 ST CITY/ST/ZIP/CO: MIAMI, FL 33169	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: LEE HAGER TITLE: SECRETARY ADDRESS: 1600 NW 163 ST CITY/ST/ZIP/CO: MIAMI, FL 33169	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: PAUL CHAPLIN TITLE: DIRECTOR ADDRESS: 1600 NW 163 ST CITY/ST/ZIP/CO: MIAMI, FL 33169	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN BECKER	STEVEN BECKER, TREASURER	3/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.