

1.) CORPORATION NAME:

SOUTHERN WINE & SPIRITS OF AMERICA, INC.

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1334301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

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,CEO 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: EXEC VP/T ADDRESS: 1600 NW 163 ST CITY/ST/ZIP/CO: MIAMI, FL 33169	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MELVIN DICK TITLE: VICE PRESIDENT ADDRESS: 1600 NW 163 STREET CITY/ST/ZIP/CO: MIAMI, FL 33169	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LEE HAGER TITLE: EXEC VP/SEC ADDRESS: 1600 NW 163 ST CITY/ST/ZIP/CO: MIAMI, FL 33169	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HARVEY CHAPLIN TITLE: CHAIRMAN ADDRESS: 1600 NW 163 ST CITY/ST/ZIP/CO: MIAMI, FL 33169	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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, EXEC VP/T	4/11/2016
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.		