

1.) CORPORATION NAME:

**Southern Wine & Spirits of Virginia, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1628975**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

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 E CHAPLIN  
TITLE: PRES,COO  
ADDRESS: 1600 NW 163RD ST  
CITY/ST/ZIP/CO: MIAMI, FL 33169-

OFFICER

DIRECTOR

NAME: STEVEN BECKER  
TITLE: EXEC VP/T  
ADDRESS: 1600 NW 163 ST  
CITY/ST/ZIP/CO: MIAMI, FL 33169-

OFFICER

DIRECTOR

NAME: MELVIN DICK  
TITLE: VICE PRESIDENT  
ADDRESS: 1600 NW 163 ST  
CITY/ST/ZIP/CO: MIAMI, FL 33169-

OFFICER

DIRECTOR

NAME: HARVEY R CHAPLIN  
TITLE: CEO  
ADDRESS: 1600 NW 163RD ST  
CITY/ST/ZIP/CO: MIAMI, FL 33169-

OFFICER

DIRECTOR

NAME: PAUL CHAPLIN  
TITLE: DIRECTOR  
ADDRESS: 1600 NW 163 ST  
CITY/ST/ZIP/CO: MIAMI, FL 33169-

OFFICER

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.

|   |                                  |                  |
|---|----------------------------------|------------------|
| <u>/s/ STEVEN BECKER</u>                            | <u>STEVEN BECKER, EXEC VP/T</u>  | <u>4/30/2011</u> |
| 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.