

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212552283

1.) CORPORATION NAME:

Massimo Zanetti Beverage USA, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CRAIG L MYTELKA

WILLIAMS MULLEN

222 CENTRAL PARK AVE STE 1700

SCC ID NO: **F1650300**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

VIRGINIA BEACH, VA 23462

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1370 PROGRESS ROAD

CITY/ST/ZIP: SUFFOLK, VA 23434

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: JOHN BOYLE
 TITLE: COO/SR VP
 ADDRESS: 1370 PROGRESS ROAD
 CITY/ST/ZIP/CO: SUFFOLK, VA 23434

OFFICER

DIRECTOR

NAME: CHUCK GASSTROM
 TITLE: VICE PRESIDENT
 ADDRESS: 1370 PROGRESS ROAD
 CITY/ST/ZIP/CO: SUFFOLK, VA 23434

OFFICER

DIRECTOR

NAME: LARRY QUIER
 TITLE: COO/CFO
 ADDRESS: 1370 PROGRESS ROAD
 CITY/ST/ZIP/CO: SUFFOLK, VA 23434

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.

/s/ LARRY QUIER

LARRY QUIER, COO/CFO

1/3/2013

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.