

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0669182
Trey Grayson
Secretary of State
Received and Filed
6/2/2009 1:57:15 PM
Fee receipt: \$10.00

Trey Grayson
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SHANNON'S FINE FOOD & SPIRITS, INC.

which is organized in the state of California, and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 1338
SAN MATEO , CA 94401

2. Principal office is hereby changed to:

P.O. BOX 1979
SAN MATEO, CA 94401

3. Signature of officer or chairman of the board

Trevor C. Roberts, President

Signature and Title

Type or print name and title

6/2/2009 1:57 PM

Date