

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 304247

**Entity Name:** GOLDEN GIN & WAREHOUSE, INC.

**Current Principal Place of Business:**

5414 N. COMMERCE ST  
JAY, FL 32565

**Current Mailing Address:**

POST OFFICE BOX 325  
JAY, FL 32565

**FEI Number: 59-1117604**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

GOLDEN, D M  
5414 N. COMMERCE ST  
JAY, FL 32565 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VSD  
Name MARSHALL,DORIS G  
Address 5414 N. COMMERCE ST  
City-State-Zip: JAY FL 32565

Title VTD  
Name WOLFE,JEAN G  
Address 5414 N. COMMERCE ST  
City-State-Zip: JAY FL 32565

Title P  
Name GOLDEN,D.M.  
Address 5414 N. COMMERCE ST  
City-State-Zip: JAY FL 32565

Title VD  
Name SCOTT,ELIZABETH  
Address 5414 N. COMMERCE ST  
City-State-Zip: JAY FL 32565

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: DORIS G MARSHALL**

**VSD**

**02/27/2013**

Electronic Signature of Signing Officer/Director Detail

Date