2021 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

FILED Mar 15, 2021

Secretary of State

1712772312CC

Officer/Director Detail:

Title VTD Title

Name WOLFE, JEAN G Name GOLDEN, D.M.

Address 5414 N. COMMERCE ST Address 5414 N. COMMERCE ST

City-State-Zip: JAY FL 32565 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: DM GOLDEN PRESIDENT 03/15/2021