

2024 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 US**FEI Number:** 59-1117604**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MARSHALL, PHILIP G
5206 PITNIC RD
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 P
Name MARSHALL, PHILIP
Address P.O. BOX 803
City-State-Zip: JAY FL 32565Title V
Name WOLFE, STEPHEN
Address 5101 HWY 4 EAST
City-State-Zip: JAY FL 32565Title V
Name NALL, CONCETTIA
Address P.O. BOX 1438
City-State-Zip: ATMORE AL 36504Title S
Name STANGELAND, PAM
Address 5833 HERMITAGE CIRCLE
City-State-Zip: MILTON FL 32570Title T
Name LAMBERT, LISA
Address 4307 FRASIER LANE
City-State-Zip: PACE FL 32571

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: LISA LAMBERT

T

02/13/2024

Electronic Signature of Signing Officer/Director Detail_____
Date