

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20815

Entity Name: THE GOLDEN WHISK, INC.

Current Principal Place of Business:

7932 FLAGLER COURT SOUTH
WEST PALM BEACH, FL 33405

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., STE. 1302
WELLINGTON, FL 33414 US

FEI Number: 65-0044810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 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 AS
Name DE MENDOZA, MARIO G. III
Address 12765 FOREST HILL BLVD. SUITE
1302
City-State-Zip: WELLINGTON FL 33414

Title PD
Name RITCH, LESLIE M
Address 12765 FOREST HILL BLVD. SUITE
1302
City-State-Zip: WELLINGTON FL 33414

Title ST
Name MCINTOSH, DAVID
Address 12765 FOREST HILL BLVD. SUITE
1302
City-State-Zip: WELLINGTON FL 33414

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: DAVID MCINTOSH

SECRETARY

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date