2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000102240

Entity Name: NAPLES DISTILLERY INCORPORATED

Current Principal Place of Business:

5150 TAMIAMI TRAIL N. SUITE 501 NAPLES, FL 34108

Current Mailing Address:

5150 TAMIAMI TRAIL N. SUITE 501 NAPLES, FL 34108 UN

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN LAW FIRM, PL 3701 DEL PRADO BOULEVARD S. CAPE CORAL, FL 33904 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 May 01, 2014

Secretary of State

CC9614030321

Officer/Director Detail:

PST Title

MARTIN, STEVEN E Name

3701 DEL PRADO BOULEVARD S. Address

City-State-Zip: CAPE CORAL FL 33904

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.