

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000065010

Entity Name: N9496WHISKY, INC.

Current Principal Place of Business:

16950 US HWY 441 NORTH
OKEECHOBEE, FL 34972

Current Mailing Address:

16950 US HWY 441 NORTH
OKEECHOBEE, FL 34972 US

FEI Number: 47-1511066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARK, GARY L
16950 US HWY 441 NORTH
OKEECHOBEE, FL 34972 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 STARK, GARY L
Address 16950 US HWY 441 NORTH
City-State-Zip: OKEECHOBEE FL 34972

Title S/T
Name ADLER, ELLEN P
Address 16950 US HWY 441 NORTH
City-State-Zip: OKEECHOBEE FL 34972

Title D
Name STARK, GARY L
Address 16950 US HWY 441 NORTH
City-State-Zip: OKEECHOBEE FL 34972

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: ELLEN RP ADLER

S/T

04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date