2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000033875

Entity Name: SUNDANCE SPIRITS COMPANY

Current Principal Place of Business:

822 N. A1A HIGHWAY SUITE 310

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

822 N. A1A HIGHWAY SUITE 310

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 82-1216916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSTOK LTD 2 ARMAND BEACH DRIVE 1A PALM COAST, FL 32137 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: PATRICK WILSON 02/10/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name WILSON, MARYNA

Address 241 YACHT HARBOR DR. City-State-Zip: PALM COAST FL 32137

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: MARYNA WILSON PRESIDENT 02/10/2022

FILED Feb 10, 2022

Secretary of State

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