

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000008079

Entity Name: COTTON HOLLOW DISTILLING, LLC

Current Principal Place of Business:

166 GOLDEN SHADOW CIRCLE
THE WOODLANDS, TX 77381

Current Mailing Address:

PO BOX 131329
SPRING, TX 77393 US

FEI Number: 45-5565412

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BULLARD, STEPHEN E
26081 PAYSANDU DR
PUNTS GORDA, FL 33983 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

Authorized Person(s) Detail :

Title P
Name LINCOLN, DARREN
Address 166 GOLDEN SHADOW CIRCLE
City-State-Zip: THE WOODLANDS TX 77381

Title VP
Name LINCOLN, TINA D
Address 166 GOLDEN SHADOW CIRCLE
City-State-Zip: THE WOODLANDS TX 77381

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA LINCOLN

VP

04/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date