2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000785

Entity Name: JACK DANIELS PRODUCTIONS, INC.

Current Principal Place of Business:

10681 OAK MEADOW LANE LAKE WORTH, FL 33449

Current Mailing Address:

10681 OAK MEADOW LANE LAKE WORTH, FL 33449

FEI Number: 52-1163962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENLEY, RANDALL WESQ 324 DATURA STREET, SUITE200 WEST PALM BEACH, FL 33401 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 Jun 29, 2015

Secretary of State

CC3875253680

Officer/Director Detail:

Title CP Title S

NameFEELEMYER, GILBERT WAYNE JRNameFEELEMYER, PHYLLIS EAddress10681 OAK MEADOW LANEAddress10681 OAK MEADOW LANECity-State-Zip:LAKE WORTH FL 33467City-State-Zip:LAKE WORTH FL 33467

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.