

2013 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

Officer/Director Detail :

Title CP
Name FEELEMYER, GILBERT WAYNE JR
Address 10681 OAK MEADOW LANE
City-State-Zip: LAKE WORTH FL 33467

Title S
Name FEELEMYER, PHYLLIS E
Address 10681 OAK MEADOW LANE
City-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.

SIGNATURE: PHYLLIS E FEELEMYER

SECRETARY

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date