

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005521

Entity Name: TROON BEVERAGES, INC.

Current Principal Place of Business:

15044 N. SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254

Current Mailing Address:

15044 N. SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254

FEI Number: 86-0934392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PSD
Name SCHANTZ, TIMOTHY S
Address 15044 N. SCOTTSDALE ROAD, SUITE
300
City-State-Zip: SCOTTSDALE AZ 85254

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: TIMOTHY SCHANTZ

PRESIDENT

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date