2018 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

FILED Apr 11, 2018

Secretary of State

CC5716330733

Officer/Director Detail:

PSD Title

SCHANTZ, TIMOTHY S Name

15044 N. SCOTTSDALE ROAD, SUITE Address

SCOTTSDALE AZ 85254 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TIMOTHY S SCHANTZ

PRESIDENT

04/11/2018

Date