2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400003660

Entity Name: MOCKINGBIRD DISTILLERY CORP.

Current Principal Place of Business:

12101 MOORE ROAD AUSTIN, TX 78719

Current Mailing Address:

12101 MOORE ROAD AUSTIN, TX 78719

FEI Number: 74-2737688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NESTRO, RICHARD 130 WEST VILLAGE WAY JUPITER, FL 33458 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 Feb 20, 2015

Secretary of State

CC4165015881

Officer/Director Detail:

Title CHRM Title PST

NameBEVERIDGE, BERT B IINameBEVERIDGE, BERT B IIAddress12101 MOORE ROADAddress12101 MOORE ROADCity-State-Zip:AUSTIN TX 78719City-State-Zip:AUSTIN TX 78719

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: BERT B. BEVERIDGE II

PRESIDENT

02/20/2015