

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003660

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: Yes

Name and Address of Current Registered Agent:

NESTRO, RICHARD
14066 OLD CYPRESS BEND
PALM BEACH GARDENS, FL 33410 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 CHRM
Name BEVERIDGE, BERT B II
Address 12101 MOORE ROAD
City-State-Zip: AUSTIN TX 78719

Title PST
Name BEVERIDGE, BERT B II
Address 12101 MOORE ROAD
City-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 LL

PRESIDENT

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date