

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000000610

**Entity Name:** HYDE PARK SPIRITS, INC.**Current Principal Place of Business:**101 E KENNEDY BLVD., STE 2100  
TAMPA, FL 33602**Current Mailing Address:**101 E KENNEDY BLVD., STE 2100  
TAMPA, FL 33602 US**FEI Number: 87-3669288****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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	DIRECTOR
Name	ROTHMAN, ROBERT
Address	101 E KENNEDY BLVD., STE 2100
City-State-Zip:	TAMPA FL 33602

Title	DIRECTOR, PRESIDENT, CEO
Name	MARTINEZ, SUSAN
Address	101 E KENNEDY BLVD., STE 2100
City-State-Zip:	TAMPA FL 33602

Title	SECRETARY
Name	GIBBS, THOMAS E
Address	50 N LAURA ST STE 2600
City-State-Zip:	JACKSONVILLE FL 32202

Title	EXECUTIVE VICE PRESIDENT, CFO
Name	ROTHMAN , MICHAEL
Address	101 E KENNEDY BLVD., STE 2100
City-State-Zip:	TAMPA FL 33602

Title	EXECUTIVE VICE PRESIDENT, OTHER
Name	MARTINEZ, DANIEL
Address	101 E KENNEDY BLVD., STE 2100
City-State-Zip:	TAMPA FL 33602

Title	ASST. SECRETARY
Name	MARTINEZ, RYAN
Address	101 E KENNEDY BLVD., STE 2100
City-State-Zip:	TAMPA FL 33602

*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: THOMAS E GIBBS****SECRETARY****04/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date