

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