2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 22, 2007 08:00 A Secretary of State **DOCUMENT # 304247** 1. Entity Name GOLDEN GIN & WAREHOUSE, INC. Principal Place of Business, Mailing Address 5414 N. COMMERCE ST POST OFFICE BOX 325 JAY FL 32565 JAY FL 32565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1117604 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDEN, D M Street Address (P.O. Box Number is Not Acceptable) 5414 N. COMMERCE ST JAY FL 32565 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE Addition U00000643909 MARSHALL, DORIS G NAME NAME 03/02/07-80021-004 150.00 5414 N. COMMERCE ST STREET ADDRESS SUBFET ADDRESS JAY FL 32565 CITY-ST-7LP CITY-ST-ZIP VTD TITLE Delete ☐ Change Addition WOLFE, JEAN G NAME NAME 5414 N. COMMERCE ST STREET ADDRESS STREET ADDRESS JAY FL 32565 CITY-SI-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GOLDEN, D.M. NAME STREET ADDRESS 5414 N. COMMERCE ST STREE I ADDRESS **JAY FL 32565** CITY-ST-ZIP CITY - ST-ZIP VD ШЩ ☐ Delete IIILE Change Addition | SCOTT, ELIZABETH NAME NAME 5414 N. COMMERCE ST STREET ADDRESS STREET ADDRESS JAY FL 32565 CITY-ST-ZIP CITY - ST-ZIP ШЕ ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP IIILE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.

D M Golden

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11

02-09-07

Date

850 675 4159

Daytime Phone #