

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304247

FILED  
Feb 09, 2011  
Secretary of State

**Entity Name:** GOLDEN GIN & WAREHOUSE, INC.

**Current Principal Place of Business:**

5414 N. COMMERCE ST  
JAY, FL 32565

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 325  
JAY, FL 32565

**New Mailing Address:**

**FEI Number:** 59-1117604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GOLDEN, D M  
5414 N. COMMERCE ST  
JAY, FL 32565 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** VSD  
**Name:** MARSHALL,DORIS G  
**Address:** 5414 N. COMMERCE ST  
**City-St-Zip:** JAY, FL 32565

**Title:** VTD  
**Name:** WOLFE,JEAN G  
**Address:** 5414 N. COMMERCE ST  
**City-St-Zip:** JAY, FL 32565

**Title:** P  
**Name:** GOLDEN,D.M.  
**Address:** 5414 N. COMMERCE ST  
**City-St-Zip:** JAY, FL 32565

**Title:** VD  
**Name:** SCOTT,ELIZABETH  
**Address:** 5414 N. COMMERCE ST  
**City-St-Zip:** JAY, FL 32565

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:** JEAN WOLFE

VTD

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date