

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823312

FILED
Mar 23, 2011
Secretary of State

Entity Name: MCCORMICK DISTILLING COMPANY

Current Principal Place of Business:

ONE MCCORMICK LANE
WESTON, MO 640989558

New Principal Place of Business:

Current Mailing Address:

ONE MCCORMICK LANE
WESTON, MO 640989558

New Mailing Address:

FEI Number: 43-1624985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINOFF, SPENCER
3700 COMMERCE PARKWAY
MIRAMAR, FL 33025 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: PCOO
Name: ZARGO, JAMES A
Address: 3805 N.W. 75TH
City-St-Zip: KANSAS CITY, MO 64151

Title: VD
Name: HARRIS, MICHEAL S
Address: 16339 290TH RD
City-St-Zip: ATCHISON, KS 66002

Title: S
Name: HUNT, BEATRICE E
Address: 18660 ELM GROVE ROAD
City-St-Zip: PLATTE CITY, MO 64079

Title: D
Name: PECHAR, EDWARD A
Address: 5509 WINDMIER CIR.
City-St-Zip: DALLAS, TX 75252

Title: VD
Name: FERNANDEZ, CHRIS
Address: 11301 W. 138TH ST
City-St-Zip: OVERLAND PARK, KS 66221

Title: D
Name: HILLSMAN, RICHARD G
Address: 924 N BRAINARD
City-St-Zip: ARLINGTON HEIGHTS, IL 60526

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: MIKE FRIZZELL

TREA

03/23/2011

Electronic Signature of Signing Officer or Director

Date