

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823398

FILED
Apr 25, 2011
Secretary of State

Entity Name: HEAVEN HILL DISTILLERIES, INC.

Current Principal Place of Business:

1064 LORETTO ROAD
BARDSTOWN, KY 40004

New Principal Place of Business:

Current Mailing Address:

P O BOX 729
BARDSTOWN, KY 40004

New Mailing Address:

FEI Number: 61-0402960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREFERRED BEVERAGE MARKETING, INC.
2684 NW 48TH STREET
BOCA RATON, FL 33434 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: V
Name: PULLIAM, H. MARK
Address: 121 CAMBRON DR
City-St-Zip: BARDSTOWN, KY 40004

Title: V
Name: HOBBS, DAVID M.
Address: 1105 POPLAR FLAT RD
City-St-Zip: BARDSTOWN, KY 40004

Title: VD
Name: SHAPIRA, HARRY
Address: 1058 ALTA VISTA ROAD
City-St-Zip: LOUISVILLE, KY 0,

Title: P
Name: SHAPIRA, MAX L
Address: 4106 WOODSTONE WAY
City-St-Zip: LOUISVILLE, KY 40241

Title: COO
Name: LATTIS, ALLAN
Address: 7416 WYCLIFFE DR
City-St-Zip: PROSPECT, KY 40059

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: H. MARK PULLIAM

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date