2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 All Secretary of State **DOCUMENT #823815** MAJESTIC DISTILLING COMPANY INCORPORATED Principal Place of Business Mailing Address 2200 MONUMENTAL AVENUE 2200 MONUMENTAL AVENUE BALTIMORE, MD 21227-4139 BALTIMORE, MD 21227-4139 No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-0576965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 □ .. Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ HILE NAMÉ SCHUMAN, LESLIE S STREET ADDRESS 7619 PATAPSCO DR CITY-ST-ZIP SYKESVILLE, MD 21784 TITLE U00000726178 05/03/07-80052-014 150.00 CLOUD, MARGARET B NAME STREET ADDRESS 3017 E FRIEND RD CITY-ST-ZIP ANNAPOLIS, MD 21401 SD TITLE LAWSON, FRANCES A NAME STREET ADDRESS 1615 SULPHUR SPRING RD DO NOT WRITE CITY-ST-ZIP BALTIMORE, MD 21227 DC. IN THIS SPACE TITS F COHEN, VICTOR NAME STREET ADDRESS 4912 BOCAIRE BLVD

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered

SIGNATURE:

CITY - ST- ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BOCA RATON, FL 33487

FILED