

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823815

FILED
Feb 17, 2012
Secretary of State

Entity Name: MAJESTIC DISTILLING COMPANY INCORPORATED

Current Principal Place of Business:

2200 MONUMENTAL AVENUE
BALTIMORE, MD 212274139

New Principal Place of Business:

Current Mailing Address:

803 JEFFERSON HIGHWAY
NEW ORLEANS, LA 70121 US

New Mailing Address:

3850 N. CAUSEWAY BLVD
STE 1695
METAIRIE, LA 70002 US

FEI Number: 52-0576965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: T
Name: CLOUD, MARGARET B
Address: 3017 E FRIEND RD
City-St-Zip: ANNAPOLIS, MD 21401

Title: S
Name: BROUSSARD, KENT J
Address: 101 IDAHO COURT
City-St-Zip: LAPLACE, LA 60068

Title: VPSM
Name: WYANT, STEVE
Address: 3014 LAKECREEK DR
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: VPHR
Name: THELEN, KATHY
Address: 8907 DUXBURY RD
City-St-Zip: LOUISVILLE, KY 40242

Title: CFO
Name: PAPE, PAUL
Address: 4043 WHITE BLOSSOM ESTATE CT
City-St-Zip: LOUISVILLE, KY 40242

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: KENT BROUSSARD

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02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date