

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003281

FILED
Jan 17, 2012
Secretary of State

Entity Name: PRICHARD'S DISTILLERY, INC.

Current Principal Place of Business:

11 KELSO SMITHLAND ROAD
KELSO, TN 37348

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100
KELSO, TN 37348

New Mailing Address:

FEI Number: 62-1718338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEACOCK, SARAH
3693 HOLLOW TRAIL COURT
PALM HARBOR, FL 34684 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: PC
Name: PRICHARD, PHILIP
Address: 53 WEST STEPHENS CREEK RD
City-St-Zip: KELSO, TN 37348

Title: VT
Name: PRICHARD, CONSTANCE
Address: 53 WEST STEPHENS CREEK RD
City-St-Zip: KELSO, TN 37348

Title: S
Name: KUSEN, JANE
Address: 22 BUGGER HOLLOW ROAD
City-St-Zip: FAYETTEVILLE, TN 37334

Title: VC
Name: CUSACK, ALLAN
Address: 371 FUSSY HILL ROAD
City-St-Zip: NEW MARKET, AL 35761

Title: D
Name: PETTY, RONALD N
Address: 439 CANTERBURY RISE
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: TOWNE, RICHARD DR
Address: 6369 WYNFREY PLACE
City-St-Zip: MEMPHIS, TN 38120

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: CONSTANCE PRICHARD

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date