

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004225

Entity Name: JACK L. DANIEL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

145 EXECUTIVE PARK
MILLEDGEVILLE, GA 31061

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 579
MILLEDGEVILLE, GA 31059

New Mailing Address:

FEI Number: 58-1336044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DPV
Name: DANIEL, JACK
Address: 145 EXECUTIVE PARK
City-St-Zip: MILLEDGEVILLE, GA 31061

Title: ST
Name: DANIEL, SALLY
Address: 145 EXECUTIVE PARK
City-St-Zip: MILLEDGEVILLE, GA 31061

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: JACK L. DANIEL

DPV

02/18/2011

Electronic Signature of Signing Officer or Director

Date