

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002139

FILED
Jul 12, 2011
Secretary of State

Entity Name: TALKING RAIN BEVERAGE COMPANY, INC.

Current Principal Place of Business:

30520 SE 84TH ST
PRESTON, WA 98050

New Principal Place of Business:

Current Mailing Address:

PO BOX 549
PRESTON, WA 98050

New Mailing Address:

FEI Number: 91-1383200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DCEO
Name: KLINE, DONALD F
Address: 30520 SE 84TH ST
City-St-Zip: PRESTON, WA 98050

Title: DVP
Name: HEBNER, LAWRENCE C
Address: 30520 SE 84TH ST
City-St-Zip: PRESTON, WA 98050

Title: DST
Name: JASPER, DONALD M
Address: 30520 SE 84TH ST
City-St-Zip: PRESTON, WA 98050

Title: P
Name: KLOCK, KEVIN M
Address: 30520 SE 84TH ST
City-St-Zip: PRESTON, WA 98050

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: LAWRENCE C. HEBNER

DVP

07/12/2011

Electronic Signature of Signing Officer or Director

Date