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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Craft Distillers, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Denise Niderost  
Name of Person  
Craft Distillers, Inc.  
Firm/Company  
Po Box 1059  
Address  
Ukiah CA 95482  
City/State and Zip code  
dnalambic@sbcglobal.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Niderost at (707) 462-2345  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Craft Distillers Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 75-3087881  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 05, 2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan 1, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3001 S. State St #35, Ukiah, CA 95482  
(Principal office address)  
POB 1059, Ukiah, CA 95482  
(Current mailing address)

8. Salesperson for distilled spirits  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Barbara Fredell

Office Address: 380 Hiawatha Way  
Melbourne Beach, Florida 32951  
(City) (Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Barbara Fredell  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

**Denise Niderost**  
**VP, Treasurer**

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*See attached*

CRAFT DISTILLERS  
Statement of Interest

1/1/2011

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TALLAHASSEE FLORIDA

Director Jay Behmke  
930 Valley View Dr  
Healdsburg, CA 95448

Printed 5/8/98  
Tele: 707 526-4200

Pres Ansley J. Coale  
Sect 5000 Low Gap Rd  
CEO Ukiah, CA 95422  
Director

Printed 07/27/82  
Tele: 707 468-7896

Director John H de Neufville(son)  
c/o ICD International  
600 Madison Ave, 18th Floor  
NY, NY 1002

Tele: 917 682-7600  
Tele: 646 314-8215 home

VP Denise Niderost  
Treas 730 N Pine St  
Ukiah, CA 95482

← Signed

Printed 02/02/95  
Tele: 707 462-2345

Director Jesse Shuman-Okie  
225 South Sixth Street #400  
Minneapolis, MN 55402

Tele: 207-725-5457  
Tele: 651 653-9629

Director Stephen Pulsifer (Macin)  
156 Valley Road  
Katonah, NY 10536

Tele: 914 232-8830

**State of California**  
**Secretary of State**

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**CERTIFICATE OF STATUS**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ENTITY NAME:**

**CRAFT DISTILLERS INC.**

**FILE NUMBER: C2473614**  
**FORMATION DATE: 11/05/2002**  
**TYPE: DOMESTIC CORPORATION**  
**JURISDICTION: CALIFORNIA**  
**STATUS: ACTIVE (GOOD STANDING)**

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 09, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**

**FGB**