

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001286

Entity Name: CRAFT DISTILLERS INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3001 S. STATE ST
#35
UKIAH, CA 95482

New Principal Place of Business:

Current Mailing Address:

PO BOX 1059
UKIAH, CA 95482

New Mailing Address:

FEI Number: 75-3087881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDELL, BARBARA
380 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 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: D
Name: BEHMKE, JAY
Address: 930 VALLEY VIEW DR
City-St-Zip: HEALDSBURG, CA 95448

Title: PSD
Name: COALE, ANSLEY J CEO
Address: 5000 LOW GAP RD
City-St-Zip: UKIAH, CA

Title: D
Name: DE NEUFVILLE, JOHN H
Address: 600 MADISON AVE, 18TH FLOOR
City-St-Zip: NEW YORK, NY

Title: CFO
Name: BOWLES, NADINE
Address: 1090 ALBRIGHT
City-St-Zip: UKIAH, CA 95482

Title: D
Name: SHUMAN-OKIE, JESSE
Address: 225 SOUTH SIXTH STREET, #400
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: PULSIFER, STEPHEN
Address: 156 VALLEY ROAD
City-St-Zip: KATONAH, NY 10536

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: NADINE BOWLES

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date