

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. McArthur
Secretary of State
DIVISION OF CORPORATIONS**

**APPROVED
AND
FILED**

95 APR 26 AM 10:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000005511 (1)

1. Corporation Name

EARLY TIMES DISTILLERS COMPANY

Principal Place of Business

**P.O. BOX 1105
LOUISVILLE KY 40216-1105**

Mailing Address

**P.O. BOX 1105
LOUISVILLE KY 40216-1105**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/03/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

61-0623164

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

7. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
REIDINGER, LEO N
850 DIXIE HWY.
LOUISVILLE KY 40210**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**SD
COX, GARRISON R
850 DIXIE HWY.
LOUISVILLE KY 40210**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
THOMPSON, STEPHEN F
850 DIXIE HWY.
LOUISVILLE KY 40210**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**T
HIGLEY, KAREN
4008 BROOKFIELD
LOUISVILLE KY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
ZIMLICH JR., ALBERT L.
6208 ORION ROAD
LOUISVILLE KY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
RALPH RONALD L.
2204 VILLAGE DRIVE
LOUISVILLE KY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GARRISON R. COX
GARRISON R. COX

Secretary

4-13-95

(502) 585-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

EARLY TIMES DISTILLERS COMPANY

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>	<u>D.O.B.</u>
Albert L. Zimlich, Jr.	6208 Orion Road Louisville, KY	President	7/16/30
Garrison R. Cox	2420 Top Hill Road Louisville, KY 40206	Secretary	6/26/55
Karen Higley-Hawn	850 Poplar Drive Sellersburg, IN 47172	Treasurer	3/06/59
Leo N. Reidinger	3454 Fern Lea Drive Louisville, KY 40216	Vice President & General Manager	5/30/37

Stephen F. Thompson	10906 Old Bridge Place Louisville, KY 40223	Chairman of Board	10/14/43
James B. Chiles	11517 Spring Heath Court Louisville, KY 40222	Director	10/24/42
Garrison R. Cox	2420 Top Hill Road Louisville, KY 40206	Director	6/26/55
Leo N. Reidinger	3454 Fern Lea Drive Louisville, KY 40216	Director	5/30/37

11/29/94

11-700-00012

PLANTING - 1000, 1000, 1000, 1000