## 090000502 K. MAI

1907 COMMERCE LANE, SUITE 104 P.O. BOX 8858 JUPITER, FLORIDA 33468-8858

City/State/Zip

Phone #

900003338025--7 -07/27/00--01050--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DO

|   | OCUMENT NUMBER(S), (if known):  |
|---|---|
| 1. (Corporation Name)                                       | (Document #)  |
| 2.  | ,   |
| (Corporation Name)  | (Document #)  |
| 3.  |   |
| (Corporation Name)  | (Document #)  |
| (Corporation Name)  | (Document #)  |
|   |   |
| Mail out Will wait  | Photocopy Certificate of Status   |
| NEW FILINGS   | AMENDMENTS  |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal |
| OTHER FILINGS   | REGISTRATION/QUALIFICATION  |
| Annual Report Fictitious Name                               | REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other             |
| 2E031(7/97)   | Examiner's Initials   |

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

| State of FLori to change the registered of                     |   | e following statement in order        |
|--|---|---------------------------------------|
|  |   |                                       |
| 1. The name of the corpor                                      | ration: Silver Creek Distill                            | ers, Inc.                             |
| 2. The street address of th                                    | e current registered office:                            |                                       |
|  | 675 W Indiantown Rd                                     |                                       |
|  | Suite 103   |                                       |
|  | Jupiter, F1 33458                                       | -                                     |
| 3. The street address of the                                   | e new registered office:                                | TALL SE                               |
|  | 1907 Commerce Fane                                      | CRET                                  |
|  | Suite 104   | 27<br>SSEE                            |
|  | Jupiter, FL 33458                                       | FES S                                 |
| The corporation has been no                                    | otified in writing of this change.                      | RATE RATE                             |
| The street address of the reg<br>agent, as changed, will be in | gistered office and the street address of the dentical. | business office of the registered     |
| Date: 7/25/01  | 1 1 1   |                                       |
|  | For I W   | M=1.1                                 |
| (Signature of Regist   | effed Agent)  | Mallory, P.A. (Printed or Typed Name) |

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Filing Fee: \$35.00