2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9700000502 SILVER CREEK DISTILLERS, INC. 04-30-2001 90454 023 ***150.00 Principal Place of Business Mailing Address 11770 S.E. OLD DIXIE HWY 11770 S.E. OLD DIXIE HWY HOBE SOUND FL 33455 HOBE SOUND FL 33455 **UUUDD75**H 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 82-0422644 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALLORY, EARL K Street Address (P.O. Box Number is Not Acceptable) 1907 COMMERCE LANE SUITE 104 JUPITER FL 33458 Zip Code F 8. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change CR2E034 (10/00) [iii] Addit.on OTTLEY, PHILIP G NAME NAME 11770 SE OLD DIXIE HWY STREET ADDRESS STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Chance Addition OTTLEY, PHILLIP NAME 1400-SOUTH CAMINO REAL 11770 SE OUD DIKE STREET ADDRESS SAN BERNADING-GA-93455 HORE SOULD FL332 CITY - ST - ZIP TYPLE Delete Addition TITLE ☐ Change KENNEDY, JACK NAME NAME 2001 SANTA MONICA BLVD #1265 W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 92408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Acdition FISHER, WILLIAM NAME NAME STREET ADDRESS PO BOX 3625 STREET ADDRESS CITY-ST-21P HAILEY ID 83333 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered