FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2002 8:00 am Secretary of State DOCUMENT # F97000000502 1. Entity Name 05-08-2002 90120 008 ***150.00 SILVER CREEK DISTILLERS, INC. 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 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 82-0422644 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MALLORY, EARL K Street Address (P.O. Box Number is Not Acceptable) 1907 COMMERCE LANE SUITE 104 Zip Code JUPITER FL 33458 City FL 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. SICYATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE Delete NAME NAME OTTLEY, PHILIP G STREET ADDRESS STREET ADDRESS 11770 SE OLD DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL TITLE ☐ Change Addition ☐ Delete TITLE STD NAME NAME OTTLEY, PHILLIP STREET ADDRESS STREET ADDRESS 11770 SE OLD DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME_ KENNEDY, JACK STREET ADDRESS STREET ADDRESS 2001 SANTA MONICA BLVD #1265 W. CITY-ST-7IP CITY-ST-ZIP SANTA MONICA CA 92408 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FISHER, WILLIAM STREET ADDRESS STREET ADDRESS PO BOX 3625 CITY-ST-ZIP CITY-ST-ZIP HAILEY ID 83333 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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.