

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90169 004 ***150.00

DOCUMENT # F97000000502

1. Entity Name

SILVER CREEK DISTILLERS, INC.



Principal Place of Business

11770 S.E. OLD DIXIE HWY
HOBE SOUND FL 33455

Mailing Address

PO BOX 8530
HOBE SOUND FL 33475

2. Principal Place of Business

9235 APOLO ST

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HOBE SOUND FL

City & State

Zip
33455

Country
USA

Zip

Country

4. FEI Number

82-0422644

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MALLORY, EARL K
1907 COMMERCE LANE
SUITE 104
JUPITER FL 33458

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

23 FEB 04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME OTTLEY, PHILIP G
STREET ADDRESS 11770 SE OLD DIXIE HWY
CITY-ST-ZIP HOBE SOUND FL

TITLE STD ☐ Delete
NAME OTTLEY, PHILLIP
STREET ADDRESS 11770 SE OLD DIXIE HWY
CITY-ST-ZIP HOBE SOUND FL 33455

TITLE D ☐ Delete
NAME KENNEDY, JACK
STREET ADDRESS 2001 SANTA MONICA BLVD #1265 W.
CITY-ST-ZIP SANTA MONICA CA 92408

TITLE VP ☐ Delete
NAME FISHER, WILLIAM
STREET ADDRESS PO BOX 3625
CITY-ST-ZIP HAILEY ID 83333

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR ☐ Change ☒ Addition
NAME PHILIP G. OTTLEY JR
STREET ADDRESS PO BOX 215
CITY-ST-ZIP KETCHUM ID 83340

TITLE DIRECTOR ☐ Change ☒ Addition
NAME WILLIAM SCOTT
STREET ADDRESS 13A NORTH 3300 EAST
CITY-ST-ZIP RIGBY ID 83442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. G. OTTLEY

23 FEB 04

Date

Daytime Phone #

772 546-9990