2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # F97000000502 1. Entity Name 04-15-2005 90104 037 ***150.00 SILVER CREEK DISTILLERS, INC. Principal Place of Business Mailing Address 9235-APOLLO ST -HOBE SOUND FL 33455 PO BOX 8530 HOBE SOUND FL 33475 Mailing Address 7. O. Box 8530 2. Principal Place of Business A V5TL 5 CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 82-0422644 Not Applicable \$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 MALLORY, EARL K Street Address (P.O. Box Number is Not Acceptable) 1907 COMMERCE LANE SUITE 104 JUPITER FL 33458 Zip Code City 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE (\$ \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MR DEKE WELLES P.O. BOX 8530 TITLE TITLE ■ Addition ☐ Delete OTTLEY, PHILIP G NAME MAME 11770 SE OLD DIXIE HWY STREET ADDRESS STREET ADDRESS HOBE SOND FL 33475 CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP ☐ Defete Change . Addition OTTLEY, PHILLIP NAME NAME STREET ADDRESS 11770 SE OLD DIXIE HWY STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME KENNEDY, JACK NAME STREET ADDRESS 2001 SANTA MONICA BLVD #1265 W. STREET ADDRESS CITY - ST - ZIP SANTA MONICA CA 92408 CITY-ST-ZIP THILE Delete TITLE Change Addition FISHER, WILLIAM NAME NAME PO BOX 3625 STREET ADDRESS STREET ADDRESS HAILEY ID 83333 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition OTTLEY, PHILIP G JR NAME NAME PO BOX 215 STREET ADDRESS STREET ADDRESS KETCHUM ID 83340 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SCOTT, WILLIAM NAME NAME 134 NORTH 3300 EAST STREET ADDRESS STREET ADDRESS RIGBY ID 83442 CUTY-ST-7IP 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:

FILED