

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054289

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA ARTISAN DISTILLERY & DISTRIBUTION, INC.

Current Principal Place of Business:

12960 SW122 AVE
MIAMI, FL 33186 FL

New Principal Place of Business:

12905 SW 133 CT
MIAMI, FL 33186 US

Current Mailing Address:

12960 SW122 AVE
MIAMI, FL 33186 FL

New Mailing Address:

12905 SW 133 CT
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASEN & BARKAN, P.A.
2600 DOUGLAS ROAD
SUITE 904
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEUBELBEISS, DANIEL
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAFFA, FLORIAN
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD () Change (X) Addition
Name: DEUBELBEISS, DANIEL
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL DEUBELBEISS

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date