

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043402

FILED
Feb 16, 2011
Secretary of State

Entity Name: OLD SOUTH DISTILLERY INC.

Current Principal Place of Business:

15181 SW 31ST COURT
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15181 SW 31ST COURT
DAVIE, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEIMAN, SHAWN
Address: 15181 SW 31ST COURT
City-St-Zip: DAVIE, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: SHAWN MEIMAN

PSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date