

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056258

Entity Name: EDIBLE SPIRITS, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

3340 SE FEDERAL HWY.
#223
STUART, FL 34997

New Principal Place of Business:

6058 SE FEDERAL HWY.
STUART, FL 34997

Current Mailing Address:

3340 SE FEDERAL HWY.
#223
STUART, FL 34997

New Mailing Address:

6058 SE FEDERAL HWY.
STUART, FL 34997

FEI Number: 27-0529571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUSDALE, JUDY
3340 SE FEDERAL HWY.
223
STUART, FL 34997 US

Name and Address of New Registered Agent:

TROUSDALE, JUDY
6058 SE FEDERAL HWY.
STUART, FL 34997 US

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:

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TROUSDALE, JUDY
Address: 4265 SE CENTERBOARD LANE
City-St-Zip: STUART, FL 34997

Title: VP
Name: TROUSDALE, ERICA
Address: 4265 SE CENTERBOARD LANE
City-St-Zip: STUART, FL 34997

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: JUDY TROUSDALE

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date