2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056258

Entity Name: EDIBLE SPIRITS, INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6058 SE FEDERAL HWY. STUART, FL 34997

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

TROUSDALE, JUDY
4265 SE CENTERBOARD LANE
STUART, FL 34997 US

TROUSDALE, JUDY
4265 SE CENTERBOARD LANE
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: JUDY TROUSDALE 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/07/2011