

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056258

Entity Name: EDIBLE SPIRITS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6058 SE FEDERAL HWY.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6058 SE FEDERAL HWY.
STUART, FL 34997

New Mailing Address:

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
4265 SE CENTERBOARD LANE
STUART, FL 34997 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: 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

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date