2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2000 8:00 am Secretary of State **DOCUMENT # P19670** 1. Entity Name WHITE ROCK DISTILLERIES, INC. 04-20-2000 90108 022 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1829 21 SARATOGA STREET P. O. BOX 1829 P. O. BOX 1829 D0033736 LEWISTON ME 04241-1829 **LEWISTON ME 04240** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 01-0231409 Not Applicable Zip _ --Zip -. Country \$8.75 Additional -Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COULOMBE, PAUL G Street Address (P.O. Box Number is Not Acceptable) 3241 MONTARA DR **BONITA SPRINGS FL 33923** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE PTD ☐ Delete TITI F COULOMBE; CECILE J. NAME NAME STREET ADDRESS STREET ADDRESS **50 CHARLES STREET** CITY-ST-ZIP CITY-ST-ZIP LEWISTON ME Change Addition DVP ☐ Delete TITLE TITLE NAME COULOMBE, DENNIS N. NAME STREET ADDRESS STREET ADDRESS 2 BIRCHWOOD CIRCLE CITY-ST-ZIP CITY-ST-ZIP FALMOUTN-ME .. ---**DVP** Change Addition ☐ Delete TITLE BISHOP, JANET M. NAME STREET ADDRESS STREET ADDRESS 27 CANDLEBERRY DR. CITY-ST-ZIP CITY-ST-ZIP auburn me ☐ Change ☐ Addition DVP . ☐ Delete TITLE TITLE COULOMBE, ROLAND NAME NAME 24 MAPLEWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEWISTON ME ☐ Delete Change Addition DVP TITLE TITLE COULOMBE, PAUL G. MAME NAME STREET ADDRESS STREET ADDRESS 12 FLINTROCK DR. CITY-ST-ZIP CITY-ST-ZIP SCARBOROUGH ME ☐ Change ☐ Addition Delete TITLE TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

CROF644