

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022852

FILED
Apr 30, 2012
Secretary of State

Entity Name: CORNER CREEK DISTILLERY COMPANY

Current Principal Place of Business:

13225 SW 88TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13225 SW 88TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0823738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ELIOT
13225 SW 88 AVE
MIAMI, FL 33176 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: D
Name: LEVIN, ELIOT
Address: 6804 SW 98 ST
City-St-Zip: MIAMI, FL 33156

Title: D
Name: KRAUT, THEODORE
Address: 1681 ORION LANE
City-St-Zip: WESTON, FL 33327

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: ELIOT LEVIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date