2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000022351

Entity Name: TREASURE COAST DISTILLERY INC.

Current Principal Place of Business:

2227 NW PINE LAKE DRIVE STUART, FL 34994

Current Mailing Address:

2227 NW PINE LAKE DRIVE STUART, FL 34994 US

FEI Number: 52-1714892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, BRITTANY N 2227 NW PINE LAKE DRIVE STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2021

Secretary of State

8938526526CC

Officer/Director Detail:

Title PRES Title VP

Name GRELLA, STEVE J JR. Name WOOD, BRITTANY N

Address 2227 NW PINE LAKE DRIVE Address 2227 NW PINE LAKE DRIVE

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BRITTANY WOOD

VICE PRESIDENT

04/14/2021 Date