2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000078711

Entity Name: GLADES RUM COMPANY

Current Principal Place of Business:

257 SE DR. MARTIN LUTHER KING JR. BLVD.

BELLE GLADE, FL 33430

Current Mailing Address:

257 SE DR. MARTIN LUTHER KING JR. BLVD. BELLE GLADE, FL 33430 US

FEI Number: 85-3423281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONIA ADAMS ROBERTS, P.A. 257 SE DR. MARTIN LUTHER KING JR. BLVD. BELLE GLADE, FL 33430 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 Feb 17, 2022

Secretary of State

6651716319CC

Officer/Director Detail:

Title D,P Title D,VP

NameROBERTS, DONIA ANameMULKA, MICHAEL AAddress1355 VELDA WAYAddress3240 OLEANDER WAY

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: LAUDERDALE BY THE SEA FL 33062

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: DONIA A ROBERTS REGISTERED AGENT 02/17/2022