2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039687

Entity Name: PALM BEACH DISTILLING, LLC

Current Principal Place of Business:

1015 W. INDIANTOWN ROAD SUITE 101-A JUPITER, FL 33458

Current Mailing Address:

1015 W. INDIANTOWN ROAD SUITE 101-A JUPITER, FL 33458

FEI Number: 80-0704113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLINKMAN, RICHARD K 1015 W. INDIANTOWN ROAD SUITE 101-A JUPITER, FL 33458 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 29, 2013

Secretary of State

CC9110109654

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameSLINKMAN, RICHARD KNameVINCENT, BERNARD J IIIAddress1015 W. INDIANTOWN ROAD, SU 101-Address19862 GARDENIA DR

City-State-Zip: TEQUESTA FL 33469

City-State-Zip: JUPITER FL 33458

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD K SLINKMAN

MANAGER

04/29/2013