

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000146367

Entity Name: ST. PETERSBURG DISTILLERY COMPANY, LLC

Current Principal Place of Business:

800 31ST ST. SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

800 31ST ST. SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 46-3998847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O JEFFREY C SHANNON
501 E KENNEDY BLVD, STE. 1700
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name IAFRATE, DOMINIC C
Address 800 31ST ST. SOUTH
City-State-Zip: ST. PETERSBURG FL 33712

Title CONTROLLER
Name HIRSCHAUER, JOHN L
Address 855 28TH STREET S
City-State-Zip: ST PETERSBURG FL 33712

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN L HIRSCHAUER

CONTROLLER

01/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date