2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000228905

Entity Name: HYDE PARK DISTILLERS, LLC

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Current Principal Place of Business: 101 E KENNEDY BOULEVARD

2100

TAMPA, FL 33602

Current Mailing Address:

PO BOX 172117 TAMPA, FL 33672

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED May 27, 2020

Secretary of State

3444055952CC

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 MANAGER

Name BLACK DIAMOND CAPITAL

INTERNATIONAL, INC.

Address PO BOX 172117 City-State-Zip: TAMPA FL 33672

SIGNATURE: SHARON NOLAN

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.

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY 05/2

Date

05/27/2020