2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003281

Entity Name: PRICHARD'S DISTILLERY, INC.

Current Principal Place of Business:

11 KELSO SMITHLAND ROAD KELSO. TN 37348

Current Mailing Address:

P.O. BOX 100 KELSO, TN 37348

FEI Number: 62-1718338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEACOCK, SARAH 15092 RENAISSANCE AVENUE ODESSA, FL 33556 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

Officer/Director Detail:

Title PC Title VT

Name PRICHARD, PHILIP Name PRICHARD, CONSTANCE

Address 53 WEST STEPHENS CREEK RD Address 53 WEST STEPHENS CREEK RD

City-State-Zip: KELSO TN 37348 City-State-Zip: KELSO TN 37348

Title VC

Name BALUTIS, WILLIAM FRANCIS
Address 35 CLARKS COVE DRIVE

City-State-Zip: SOUTH DARTMOUTH MA 35761

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: PRICHARD, CONSTANCE

VICE PRESIDENT

02/18/2023

FILED Feb 18, 2023

Secretary of State

2230910113CC

Electronic Signature of Signing Officer/Director Detail

Date