

2016 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
3693 HOLLOW TRAIL COURT
PALM HARBOR, FL 34684 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
Name	PRICHARD, PHILIP
Address	53 WEST STEPHENS CREEK RD
City-State-Zip:	KELSO TN 37348

Title	VC
Name	CUSACK, ALLAN
Address	371 FUSSY HILL ROAD
City-State-Zip:	NEW MARKET AL 35761

Title	VT
Name	PRICHARD, CONSTANCE
Address	53 WEST STEPHENS CREEK RD
City-State-Zip:	KELSO TN 37348

Title	D
Name	TOWNE, RICHARD DR
Address	6369 WYNFREY PLACE
City-State-Zip:	MEMPHIS TN 38120

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: CONSTANCE PRICHARD**VICE PRESIDENT****07/08/2016**

Electronic Signature of Signing Officer/Director Detail

Date