

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001678

Entity Name: DISTILLERY NO. 209, LTD. NAPA, CALIFORNIA, INC.

Current Principal Place of Business:

2416 EAST 37TH STREET NORTH
WICHITA, KS 67219

Current Mailing Address:

2416 EAST 37TH STREET NORTH
WICHITA, KS 67219 US

FEI Number: 93-0785212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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: MARK WILLIAMS

01/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name RUDD, SAMANTHA
Address PO BOX 105
City-State-Zip: OAKVILLE CA 94562

Title PRESIDENT
Name RUDD, SAMANTHA
Address PO BOX 105
City-State-Zip: OAKVILLE CA 94562

Title SECRETARY
Name RUDD, SAMANTHA
Address PO BOX 105
City-State-Zip: OAKVILLE CA 94562

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: SAMANTHA RUDD

PRESIDENT, DIRECTOR

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date