2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001678

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

FILED
Jan 19, 2018
Secretary of State
CC4852152565

Current Principal Place of Business:

PIER 50 SHED B

SAN FRANCISCO, CA 94158

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 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 01/19/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name RUDD, SAMANTHA Name ABRAHAMS, PETER

Address PO BOX 105 Address PIER 50 SHED B TERRY A FRANCOIS

BLVD

City-State-Zip: OAKVILLE CA 94562

City-State-Zip: SAN FRANCISCO CA 94107

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PETER ABRAHAMS

PRESIDENT

01/19/2018

Date