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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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REGISTERED AGENT CHANGE BLUE POINT BREWING COMPANY, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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OR
5/1/14
4/30/2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE POINT BREWING COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

General Counsel
Name of Contact Person
Anheuser-Busch Companies, LLC
Firm/Company
One Busch Place
Address
Saint Louis, MO 63118-1849
City/State and Zip Code
Lawrence.work@anheuser-busch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____)
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR28045 (03/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NY in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BLUE POINT BREWING COMPANY, INC.
- 2. The principal office address: One Busch Place, Saint Louis, MO 63118-1849
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/23/2009 Document number: FDXXXXXX0726
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

- 6. The name and street address of the new registered agent (if changed) and for registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box Not Acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

TL Signature of an officer or director Thomas Larson, Vice President-Tax and Controller Printed or Typed Name and Title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System Signature of Registered Agent 04/28/2014 Date

If signing on behalf of an entity:

Katherine Lackey, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314
 CR25045 (03/12)

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: Blue Point Brewing Company, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 04/28/2014

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary