

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Aug 11 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                                   |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra S. Morton</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT #</b> G 46039<br>1. Corporation Name: <b>The Florida Brewery, Inc.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                   |  |
| Principal Place of Business<br><b>202 Gandy Road</b><br><b>Auburndale, FL 33823</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | Mailing Address<br><b>P O Box 6</b><br><b>Auburndale, FL 33823</b>                                                                                                                                |  |
| 2. Principal Place of Business<br>21. State: <b>FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 26. Mailing Address<br>26. State: <b>FL</b>                                                                                                                                                       |  |
| 22. City & State<br>22. City: <b>Auburndale</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 27. City & State<br>27. City: <b>Auburndale</b>                                                                                                                                                   |  |
| 23. Zip<br>23. Zip: <b>33823</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 28. Country<br>28. Country: <b>USA</b>                                                                                                                                                            |  |
| 24. Country<br>24. Country: <b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 30. Country<br>30. Country: <b>USA</b>                                                                                                                                                            |  |
| DO NOT WRITE IN THIS SPACE<br>3. Date Incorporated or Qualified: <b>June 23, 1993</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                                   |  |
| 4. FEI Number<br><b>59-2295336</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | Applied For:<br><input type="checkbox"/> Not Applicable                                                                                                                                           |  |
| 5. Certificate of Status Desired: <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                             |  |
| 6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                |  |
| 8. This corporation owes or has paid the current year's Intangible Personal Property Tax due June 30: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                   |  |
| 9. Name and Address of Current Registered Agent<br><b>Ramon S. Campos</b><br><b>202 Gandy Road</b><br><b>Auburndale, FL 33823</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 10. Name and Address of New Registered Agent<br>81. Name:<br>82. Street Address (P.O. Box Number is Not Acceptable):<br>83. City:<br>84. State: <b>FL</b> 85. Zip Code:                           |  |
| 11. Pursuant to the provisions of Sections 607.0302 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.                                                                                                                                                                     |  |                                                                                                                                                                                                   |  |
| SIGNATURE: _____ DATE: _____<br>(NOTE: Registered Agent's signature required when resigning)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                   |  |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                                                      |  |
| 12.1 TITLE: <b>President</b> <input type="checkbox"/> DELETE<br>12.2 NAME: <b>Ramon S. Campos</b><br>12.3 STREET ADDRESS: <b>202 Gandy Road</b><br>12.4 CITY-STATE-ZIP: <b>Auburndale, FL 33823</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>13.2 NAME:<br>13.3 STREET ADDRESS:<br>13.4 CITY-STATE-ZIP:                                                       |  |
| 12.5 TITLE: <input type="checkbox"/> DELETE<br>12.6 NAME:<br>12.7 STREET ADDRESS:<br>12.8 CITY-STATE-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 13.5 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>13.6 NAME:<br>13.7 STREET ADDRESS:<br>13.8 CITY-STATE-ZIP:                                                       |  |
| 12.9 TITLE: <input type="checkbox"/> DELETE<br>12.10 NAME:<br>12.11 STREET ADDRESS:<br>12.12 CITY-STATE-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 13.9 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>13.10 NAME:<br>13.11 STREET ADDRESS:<br>13.12 CITY-STATE-ZIP:                                                    |  |
| 12.13 TITLE: <input type="checkbox"/> DELETE<br>12.14 NAME:<br>12.15 STREET ADDRESS:<br>12.16 CITY-STATE-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 13.13 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>13.14 NAME:<br>13.15 STREET ADDRESS:<br>13.16 CITY-STATE-ZIP:                                                   |  |
| 12.17 TITLE: <input type="checkbox"/> DELETE<br>12.18 NAME:<br>12.19 STREET ADDRESS:<br>12.20 CITY-STATE-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 13.17 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>13.18 NAME:<br>13.19 STREET ADDRESS:<br>13.20 CITY-STATE-ZIP:                                                   |  |
| 12.21 TITLE: <input type="checkbox"/> DELETE<br>12.22 NAME:<br>12.23 STREET ADDRESS:<br>12.24 CITY-STATE-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 13.21 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>13.22 NAME:<br>13.23 STREET ADDRESS:<br>13.24 CITY-STATE-ZIP:                                                   |  |
| 12.25 TITLE: <input type="checkbox"/> DELETE<br>12.26 NAME:<br>12.27 STREET ADDRESS:<br>12.28 CITY-STATE-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 13.25 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>13.26 NAME:<br>13.27 STREET ADDRESS:<br>13.28 CITY-STATE-ZIP:                                                   |  |
| 12.29 TITLE: <input type="checkbox"/> DELETE<br>12.30 NAME:<br>12.31 STREET ADDRESS:<br>12.32 CITY-STATE-ZIP:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 13.29 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>13.30 NAME:<br>13.31 STREET ADDRESS:<br>13.32 CITY-STATE-ZIP:                                                   |  |
| 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information is copied on the annual report or supplement is correct, true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that the name and address of the person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an addendum to this report. |  |                                                                                                                                                                                                   |  |
| SIGNATURE: <i>Ramon Campos</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 7/30/98 (941) 965-1825                                                                                                                                                                            |  |

CR2E034 (10/97)