2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13280

Entity Name: MILLER BREWING COMPANY

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3939 WEST HIGHLAND BOULEVARD MILWAUKEE, WI 53208

Current Mailing Address: New Mailing Address:

3939 WEST HIGHLAND BOULEVARD MILWAUKEE, WI 53208

FEI Number: 39-0472590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HEMBROCK, JEFF

 Address:
 3939 W HIGHLAND BLVD

 City-St-Zip:
 MILWAUKEE, WI 53208 US

Title: VPSD

Name: ROGERS, STEPHEN D Address: 3939 W HIGHLAND BLVD City-St-Zip: MILWAUKEE, WI 53208 US

Title: VPTD

Name: RADI, JOHN C

Address: 3939 W HIGHLAND BLVD City-St-Zip: MILWAUKEE, WI 53208 US

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: STEPHEN D. ROGERS VPSD 02/23/2012