2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032982

Entity Name: RIVER CITY BREWING COMPANY

FILED Feb 13, 2012 Secretary of State

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

835 MUSEUM CIRCLE

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

835 MUSEUM CIRCLE

JACKSONVILLE, FL 32207 US

FEI Number: 59-3196451 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:

GUIDI, DENNIS E ESQ 1837 HENDRICKS AVE.

JACKSONVILLE, FL 32207 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: \

 Name:
 CANDELINO, ANTHONY

 Address:
 1537 NOTTINGHAM KNOLL DR

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title:

Name: VAN NOTE, EUGENE

Address: 20 COMMERCE DR., STE #220 City-St-Zip: CRANFORD, NJ 07016

Title: SH

Name: CHEN, SOPHIE
Address: 27 BLUE BIRD COURT
City-St-Zip: FLEMINGTON, NJ 08822

Title: SH

Name: STALLARD, SEFTON

Address: NEW VERNON OFC BLDG - NORTH AMERICAN VENTU

City-St-Zip: NEW VERNON, NJ 07976

Title: SH

Name: GREENFIELD, JOEL

Address: 222 PLANTATION CLUB DRIVE

City-St-Zip: LAHAINA, HI 96761

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: EUGENE VAN NOTE PRES 02/13/2012