2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052178

Entity Name: BAY BREWING COMPANY

FILED Apr 29, 2012 Secretary of State

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

7033 PELICAN ISLAND DRIVE TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3353 SEMINOLE, FL 33775 US

FEI Number: 65-0427570 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:

PEREZ, HUMBERTO 7033 PELICAN ISLAND DRIVE TAMPA, FL 33634 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: PTDS

Name: PEREZ, HUMBERTO J. Address: 7033 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33634

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: HUMBERTO PEREZ P 04/29/2012