

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 14 1997 8:00am
Secretary of State

DOCUMENT # F93000000751 (8)

1. Corporation Name

MATT BREWING CO., INC.



Principal Place of Business

Mailing Address

811 EDWARD ST.
UTICA NY 13502

811 EDWARD ST.
UTICA NY 13502-4001

3. Date Incorporated or Qualified

02/04/1993

3a. Date of Last Report

01/30/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

16-1343083

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip Country Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MUTH, GORDON
624 FLAMINGO DR.
UNIT 212
VENICE FL 34285

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

[Signature]

PRESIDENT

1-15-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME MATT, FRANCIS X II
STREET ADDRESS 130 PARIS ROAD
CITY-ST-ZIP NEW HARTFORD NY 13413

1.1 TITLE VICE PRESIDENT
1.2 NAME MATT, ALFRED
1.3 STREET ADDRESS 7289 NORTON AVENUE
1.4 CITY-ST-ZIP Clinton, NY 13323

TITLE DVCP
NAME MATT, NICHOLAS O
STREET ADDRESS 36 JORDAN RD.
CITY-ST-ZIP NEW HARTFORD NY 13413

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME MATT, WALTER J
STREET ADDRESS 8 SOLDIER'S PLACE
CITY-ST-ZIP BUFFALO NY 14222

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME MATT, J. KEMPER
STREET ADDRESS 5 MEADOW LANE
CITY-ST-ZIP FAYETTEVILLE NY 13066

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S
NAME MATT, FRANCIS X II
STREET ADDRESS 130 PARIS RD.
CITY-ST-ZIP NEW HARTFORD NY 13413

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE T
NAME MATT, NICHOLAS O
STREET ADDRESS 36 JORDAN RD.
CITY-ST-ZIP NEW HARTFORD NY 13413

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is 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 or the receiver or trustee 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 on an attachment with an address.

SIGNATURE:

[Signature]

PRESIDENT

1-15-97

(315) 732-3181

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

MATT BREWING CO., INC.

SHAREHOLDERS HOME ADDRESS

34 shares	32.38 %	Nicholas O. Matt 36 Jordan Road New Hartford, New York 13413
25 shares	23.81 %	F. X. Matt II 130 Paris Road New Hartford, New York 13413
17 shares	16.19 %	Walter J. Matt Jr. 8 Soldier's Place Buffalo, New York 14222
17 shares	16.19 %	J. Kemper Matt 5 Meadow Lane Fayetteville, New York 13066
7 shares	6.67 %	Mary Lawrence Owens 15 Bristol Road Clinton, New York 13323
5 shares	4.76%	Alfred D. Matt 7289 Norton Avenue Clinton, NY 13323

105 shares	100 %	

BUSINESS ADDRESS

The F. X. Matt Brewing Company 811 Edward Street Utica, New York 13502
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Walter J. Matt Jr. 8 Soldier's Place Buffalo, New York 14222
Dupli Graphics 360 Jefferson Street Syracuse, New York 13201
Mary Lawrence Owens 15 Bristol Road Clinton, New York 13323
The F. X. Matt Brewing Company 811 Edward Street Utica, New York 13502

OFFICERS

President & Treasurer	Nicholas O. Matt 36 Jordan Road New Hartford, New York 13413
Secretary & Chairman	Francis X. Matt II 130 Paris Road New Hartford, New York 13413
Vice President	Alfred D. Matt 7289 Norton Avenue Clinton, NY 13323 DOB 09-13-59 SS NO. 098-38-0009

The F. X. Matt Brewing Company 811 Edward Street Utica, New York 13502
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DIRECTORS

Francis X. Matt II 130 Paris Road New Hartford, New York 13413 DOB 07-30-33 SS NO. 121-26-3013
Nicholas O. Matt 36 Jordan Road New Hartford, New York 13413 DOB 05-21-45 SS NO. 091-36-9001
Walter J. Matt Jr. 8 Soldier's Place Buffalo, New York 14222 DOB 07-11-38 SS NO. 118-30-8060
J. Kemper Matt 5 Meadow Lane Fayetteville, New York 13066 DOB 07-05-34 SS NO. 121-26-3126

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