2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072685

Entity Name: BEAR BREWING CO., INC.

FILED Jan 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1800 UNIVERSITY DR CORAL SPGS, FL 33071 US **Current Mailing Address: New Mailing Address:** 1800 UNIVERSITY DR CORAL SPGS, FL 33071 US FEI Number: 65-0613113 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: NEIMARK, CORT A 800 CORPORATE BLVD. SUITE 420 FORT LAUDERDALE, FL 33334 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:

WENTWORTH, MARION E Name: 710 SAINT ALBAN'S DRIVE Address: City-St-Zip: BOCA RATON, FL 33486

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.

Ρ SIGNATURE: MARION WENTWORTH 01/07/2011