2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000492

Entity Name: HARBOR BREWING COMPANY, INC.

Apr 23, 2012 Secretary of State

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

1900 SE KANNER HWY 3-201 STUART, FL 34994

Current Mailing Address: New Mailing Address:

213 WEST MAIN STREET 212 WEST MAIN STREET PO BOX 725 PO BOX 725 SACKETS HARBOR, NY 13685 SACKETS HARBOR, NY 13685

FEI Number: 20-0735911 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:

ASHCRAFT, PEARL 1900 SOUTH KANNER HIGHWAY 3-201 STUART, FL 34994 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:

SCOZZAFAVA, THOMAS W Name: 1900 SE KANNER HWY, 3-201 Address:

City-St-Zip: STUART, FL 34994

Title:

Name: SCOZZAFAVA, THOMAS W Address: 1900 SE KANNER HWY, 3-201

STUART, FL 34994 City-St-Zip:

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: THOMAS SCOZZAFAVA PC 04/23/2012