2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46039

Entity Name: THE FLORIDA BREWERY, INC.

Current Principal Place of Business:

202 GANDY RD.

AUBURNDALE, FL 33823

Current Mailing Address:

202 GANDY RD.

AUBURNDALE, FL 33823 US

FEI Number: 59-2295336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTITY REGISTERED AGENT, LLC C/O JUAN E. SERRALLES 201 S. BISCAYNE BLVD.

SUITE 3000

MIAMI, FL 33131 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: JUAN E. SERRALLES 03/27/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title COO Title CFO

Name WILLIAMS, JULIE Name OAKLEY, STACEY
Address 202 GANDY RD. Address 202 GANDY RD.

City-State-Zip: AUBURNDALE FL 33823 City-State-Zip: AUBURNDALE FL 33823

Title DIRECTOR

Name CARBALLO, JOSE M

Address 201 S. BISCAYNE BLVD.

SUITE 3000

City-State-Zip: MIAMI FL 33131

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: JOSE M. CARBALLO

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 03/27/2023

FILED Mar 27, 2023

Secretary of State

6129304042CC

Date