

2019 FLORIDA PROFIT CORPORATION AMENDED 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 2600
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

10/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name RODRIGUEZ, LUIS ALBERTO
Address 201 S. BISCAYNE BLVD.
SUITE 2600
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GUINAND, MARIA
Address 201 S. BISCAYNE BLVD.
SUITE 2600
City-State-Zip: MIAMI FL 33131

Title COO
Name WILLIAMS, JULIE
Address 202 GANDY RD.
City-State-Zip: AUBURNDALE FL 33823

Title CFO
Name OAKLEY, STACEY
Address 202 GANDY RD.
City-State-Zip: AUBURNDALE FL 33823

Title DIRECTOR
Name CARBALLO, JOSE M
Address 201 S. BISCAYNE BLVD.
SUITE 2600
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: STACEY OAKLEY

CFO

10/29/2019

Electronic Signature of Signing Officer/Director Detail

Date