2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072685

Entity Name: BEAR BREWING CO., INC.

Current Principal Place of Business:

1800 UNIVERSITY DR CORAL SPGS. FL 33071

Current Mailing Address:

1800 UNIVERSITY DR CORAL SPGS. FL 33071 US

FEI Number: 65-0613113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTELLO, JOHN 1300 N. FEDERAL HWY - SUITE 201 BOCA RATON, FL 33432 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

FILED Apr 30, 2014

Secretary of State

CC0077833493

Officer/Director Detail:

Title

Name MARION E. WENTWORTH

REVOCABLE LIVING TRUST NO. 2 DATED DECEMBER 21, 2010

710 SAINT ALBAN'S DRIVE Address City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GREGORY SHERMAN

TRUSTEE

04/30/2014

Date