2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001050

Entity Name: THE BROOKLYN BREWERY CORPORATION

Current Principal Place of Business:

79 NORTH 11TH ST BROOKLYN, NY 11249

Current Mailing Address:

79 NORTH 11TH ST BROOKLYN, NY 11249

FEI Number: 11-3340913 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHN F. GILROY, III P.A. 1695 METROPOLITAN CIRCLE SUITE 2 TALLAHASSEE, FL 32308 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 Jan 29, 2015

Secretary of State

CC1276495174

Officer/Director Detail:

Title CEO Title PRESIDENT

Name OTTAWAY, ERIC Name OTTAWAY, ROBIN

Address 15 BRUNSWICK ROAD Address 20 BAYARD STREET - APT 10A

City-State-Zip: MONTCLAIR NJ 07042 City-State-Zip: BROOKLYN NY 11211

Title CHAIRMAN Title DIR

Name HINDY, STEVEN Name OTTAWAY, DAVID B

Address 181 EIGHTH ST Address 327 A ST. SE

City-State-Zip: BROOKLYN NY 11215 City-State-Zip: WASHINGTON DC 20003

Title DIR

Name BRAYMAN, RODNEY

Address 150 BIRCH DR

City-State-Zip: EAST HILLS NY 11576

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: ERIC OTTAWAY

CEO

01/29/2015