

2013 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**Officer/Director Detail :**Title COO
Name OTTAWAY, ERIC
Address 15 BRUNSWICK ROAD
City-State-Zip: MONTCLAIR NJ 07042Title SEC
Name OTTAWAY, ROBIN
Address 20 BAYARD STREET - APT 10A
City-State-Zip: BROOKLYN NY 11211Title PRES
Name HINDY, STEVEN
Address 181 EIGHTH ST
City-State-Zip: BROOKLYN NY 11215Title DIR
Name OTTAWAY, DAVID B
Address 327 A ST. SE
City-State-Zip: WASHINGTON DC 20003Title 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**COO****01/15/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date