2021 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: No

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 28, 2021

Secretary of State

8721400939CC

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 DIRECTOR

Name HINDY, STEVEN Name OTTAWAY, DAVID B

Address 181 EIGHTH ST Address 700 NEW HAMPSHIRE AVENUE NW

City-State-Zip: BROOKLYN NY 11215 City-State-Zip: WASHINGTON DC 20037

Title **SECRETARY** Title DIRECTOR GERSH, STEVEN Name Name BRAYMAN, GREGORY 50 GREENLEA LANE Address Address 28 LAIGHT STREET #40 City-State-Zip: WESTON CT 06883 City-State-Zip: NEW YORK NY 10013

Title DIRECTOR Title DIRECTOR

NameAKIEDA, SHINJIRONameEISENSTADT, STEVENAddress3-9-6-402 MURE, MIKATAAddress69 JORALEMON STREETCity-State-Zip:TOKYO181-0002City-State-Zip:BROOKLYN NY 11201

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

Electronic Signature of Signing Officer/Director Detail

CEO

01/28/2021