

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000751

Entity Name: MATT BREWING CO., INC.**Current Principal Place of Business:**811 EDWARD ST.
UTICA, NY 13502**Current Mailing Address:**811 EDWARD ST.
UTICA, NY 13502**FEI Number:** 16-1343803**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MUTH, GORDON
APARTMENT 206
818 CAPRI ISLE BLVD
VENICE, FL 34292 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 | DP |
| Name | MATT, ALFRED D |
| Address | 7289 NORTON AVENUE |
| City-State-Zip: | CLINTON NY 13323 |

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|-----------------|-----------------------|
| Title | DC |
| Name | MATT, NICHOLAS O |
| Address | 36 JORDAN RD. |
| City-State-Zip: | NEW HARTFORD NY 13413 |

| | |
|-----------------|-----------------------|
| Title | D |
| Name | MATT, J. KEMPER |
| Address | 5 MEADOW LANE |
| City-State-Zip: | FAYETTEVILLE NY 13066 |

| | |
|-----------------|-----------------------|
| Title | T |
| Name | MATT, NICHOLAS O |
| Address | 36 JORDAN RD. |
| City-State-Zip: | NEW HARTFORD NY 13413 |

| | |
|-----------------|------------------|
| Title | S |
| Name | MATT, ALFRED D |
| Address | 7289 MORTON AVE |
| City-State-Zip: | CLINTON NY 13323 |

| | |
|-----------------|-----------------------|
| Title | D |
| Name | MATT, F.X. III |
| Address | 44 JORDAN RD |
| City-State-Zip: | NEW HARTFORD NY 13413 |

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: ALFRED D. MATT**PRESIDENT****06/14/2013**

Electronic Signature of Signing Officer/Director Detail

Date