2022 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:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 07, 2022

Secretary of State

0820485323CC

Officer/Director Detail :

Title Title DC

MATT, ALFRED D MATT, NICHOLAS O Name Name 7289 NORTON AVENUE 36 JORDAN RD. Address Address

City-State-Zip: NEW HARTFORD NY 13413 CLINTON NY 13323 City-State-Zip:

Title Т Title D

Name MATT, NICHOLAS O Name MATT, J. KEMPER Address 36 JORDAN RD. Address **5 MEADOW LANE**

NEW HARTFORD NY 13413 City-State-Zip: FAYETTEVILLE NY 13066 City-State-Zip:

Title Title S

Name MATT, F.X. III MATT. ALFRED D Name Address 44 JORDAN RD Address 7289 MORTON AVE

City-State-Zip: **NEW HARTFORD NY 13413** CLINTON NY 13323 City-State-Zip:

Title DIRECTOR Title DIRECTOR

OWENS, MARY LAWRENCE Name MATT, LINDA Name

3891 BRISTOL ROAD Address 8 SOLDIER'S PLACE Address City-State-Zip: CLINTON NY 13323

BUFFALO NY 14222 City-State-Zip:

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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.

04/07/2022 SIGNATURE: ALFRED MATT **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name OTTAWAY, ERIC BLACKBURNE

Address 79 NORTH 11TH STREET
City-State-Zip: BROOKLYN NY 11249