2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # 718278 04-15-2008 90026 040 ****61.25 1. Entity Name BEER INDUSTRY OF FLORIDA, INC. Principal Place of Business Mailing Address 210 S. MONROE ST. P.O. BOX 10908 60023311 SUITE 210 TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32301 03172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1287809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENTON, EARL DO NOT WRITE 210 S. MONROE ST., STE. 210 TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENTON, EARL NAME STREET ADDRESS 5571 FLORING MINING BLVD. S. CITY-ST-ZIP JACKSONVILLE, FL MAL TITLE NAME CONE, DOUG JR. STREET ADDRESS CONE DIST. CO. 500 N.W. 27TH AVE. CITY-ST-7IP OCALA, FL TITLE CONNORS, MICHELE STREET ADDRESS 4 N. PERROTT DRIVE DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32175 TITLE IN THIS SPACE SCHENCK, JEFF STREET ADDRESS 3861 SHADER ROAD CITY-ST-ZIP ORLANDO, FL 32808 TITLE NAME TAYLOR, III, JOHN J STREET ADDRESS 11780 US HWY 1, SUITE 204 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer fress, with all other like empowered.

SIGNATURE:

MAISEL, ELLIOT

3378 MOFFETT RD MOBILE, AL 36607

NAME

STREET ADDRESS

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED