

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718278

FILED
Feb 08, 2010
Secretary of State

Entity Name: BEER INDUSTRY OF FLORIDA, INC.

Current Principal Place of Business:

210 S. MONROE ST.
SUITE 210
TALLAHASSEE, FL 32301 US

Current Mailing Address:

210 S. MONROE ST.
SUITE 210
TALLAHASSEE, FL 32301 US

FEI Number: 59-1287809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISS, RALPH E PRES
210 S. MONROE ST., STE. 210
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

110 SOUTH MONROE STREET
SUITE B
TALLAHASSEE, FL 32301 US

New Mailing Address:

110 SOUTH MONROE STREET
SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CRISS, RALPH E PRES
110 SOUTH MONROE STREET
SUITE B
TALLAHASSEE, FL 32301 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:

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MAL
Name: BENTON, EARL
Address: 5571 FLORING MINING BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32257

Title: MAL
Name: CONE, DOUG JR.
Address: 500 N.W. 27TH AVE.
City-St-Zip: OCALA, FL 34475

Title: MAL
Name: CONNORS, MICHELE
Address: 4 N. PERROTT DRIVE
City-St-Zip: ORMOND BEACH, FL 32175

Title: MAL
Name: SCHENCK, JEFF
Address: 3861 SHADER ROAD
City-St-Zip: ORLANDO, FL 32808

Title: MAL
Name: TAYLOR, III, JOHN J
Address: 11780 US HWY 1, SUITE 204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MAL
Name: MAISEL, ELLIOT
Address: 3378 MOFFETT RD
City-St-Zip: MOBILE, AL 36607

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH ERIC CRISS

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date