

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002265

Entity Name: EEL RIVER BREWING CO., INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1777 ALAMAR WAY
FORTUNA, CA 95540

New Principal Place of Business:

Current Mailing Address:

1777 ALAMAR WAY
FORTUNA, CA 95540

New Mailing Address:

FEI Number: 68-0322524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREE OF LIFE
405 GOLFWAY DRIVE WEST
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VIVATSON, THEODORE E
Address: 1777 ALAMAR WAY
City-St-Zip: FORTUNA, CA 95540

Title: SC
Name: FRIGON, MARGARET A
Address: 1777 ALAMAR WAY
City-St-Zip: FORTUNA, CA 95540

Title: T
Name: COOK, TIM
Address: 1777 ALAMAR WAY
City-St-Zip: FORTUNA, CA 95540

Title: D
Name: FRIGON, GERRY
Address: 1777 ALAMAR WAY
City-St-Zip: FORTUNA, CA 95540

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: TED VIVATSON

_____ Electronic Signature of Signing Officer or Director

PRES

02/15/2010

_____ Date