

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004663

Entity Name: FISH BREWING CO.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

515 JEFFERSON ST SE
OLYMPIA, WA 98501

New Principal Place of Business:

Current Mailing Address:

515 JEFFERSON ST SE
OLYMPIA, WA 98501

New Mailing Address:

FEI Number: 91-1585584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLE A DAY INC.
803 BELL RD.
SARASOTA, FL 34240 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: PC () Delete
Name: MORSE, LYLE
Address: PO BOX 12567
City-St-Zip: OLYMPIA, WA 98508

Title: V () Delete
Name: HANSEN, SCOTT
Address: PO BOX 512
City-St-Zip: LEAVENWORTH, WA 98826

Title: S () Delete
Name: BILLS, MARTIN G
Address: 1331 4TH AVE.
City-St-Zip: OLYMPIA, WA 98502

Title: TD () Delete
Name: HOWARD, GEORGE
Address: 6358 S. 298TH PLACE
City-St-Zip: AUBURN, WA 98001

Title: VC () Delete
Name: LEONE, SALE
Address: 15029 WOODINVILLE - REDMOND RD
City-St-Zip: WOODINVILLE, WA 78072

Title: D () Delete
Name: BARRON, MARTIN
Address: 1300 FIRST ST.
City-St-Zip: WENATCHEE, WA 98801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BILLS, MARTIN G
Address: 1023 101 ST. SE
City-St-Zip: OLYMPIA, WA 98501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTIN G. BILLS

SEC

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date