

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006276

FILED
Feb 24, 2011
Secretary of State

Entity Name: STOUDT BREWING COMPANY

Current Principal Place of Business:

2800 N READING RD
ADAMSTOWN, PA 19501

New Principal Place of Business:

Current Mailing Address:

PO BOX 880
ADAMSTOWN, PA 19501

New Mailing Address:

FEI Number: 23-2444316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, ADAM
1520 SE 3RD AVE.
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOUDT, CAROL A
Address: 65 W. MAIN ST.
City-St-Zip: ADAMSTOWN, PA 19501

Title: SEC
Name: STOUDT, EDWARD D
Address: 65 W. MAIN ST.
City-St-Zip: ADAMSTOWN, PA 19501

Title: VP
Name: STOUDT, EDWARD J
Address: 1408 DOGWOOD DR
City-St-Zip: WEST LAWN, PA 19609

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: EDWARD J STOUDT

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date