

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007638

Entity Name: BELL'S BREWERY, INC.

FILED  
Jan 14, 2010  
Secretary of State

## Current Principal Place of Business:

8938 KRUM AVE  
GALESBURG, MI 49053

## New Principal Place of Business:

## Current Mailing Address:

8938 KRUM AVE  
GALESBURG, MI 49053

## New Mailing Address:

FEI Number: 38-2467659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: P  
Name: BELL, LARRY J  
Address: 8938 KRUM AVE  
City-St-Zip: GALESBURG, MI 49053

Title: AVP  
Name: BELL, LAURA S  
Address: 8938 KRUM AVE  
City-St-Zip: GALESBURG, MI 49053

Title: ST  
Name: PARKS, SHARRI D  
Address: 8938 KRUM AVE  
City-St-Zip: GALESBURG, MI 49053

Title: DIR  
Name: BELL, LAURA S  
Address: 8938 KRUM AVE.  
City-St-Zip: GALESBURG, MI 49053

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: SHARRI D. PARKS

ST

01/14/2010

Electronic Signature of Signing Officer or Director

Date