

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003926

FILED
Mar 17, 2009
Secretary of State

Entity Name: ANDERSON VALLEY BREWING, INC.

Current Principal Place of Business:

17700 HWY 253
BOONVILLE, CA 95415

New Principal Place of Business:

Current Mailing Address:

PO BOX 505
BOONVILLE, CA 95415

New Mailing Address:

FEI Number: 94-3290088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICROMAN DISTRIBUTORS INC.
166 DOUGLAS RD. E
OLDSMAR, FL 34677 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 () Delete
Name: ALLEN, KENNETH
Address: PO BOX 505
City-St-Zip: BOONVILLE, CA 95415

Title: VPS () Delete
Name: ALLEN, LOREN
Address: 1103 CALLE FLORINDA
City-St-Zip: SANTA FE, NM 87507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH ALLEN

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date