

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004634

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: HIGHLAND BREWING COMPANY, INC.

## Current Principal Place of Business:

12 OLD CHARLOTTE HIGHWAY  
SUITE H  
ASHEVILLE, NC 28803 US

## New Principal Place of Business:

## Current Mailing Address:

12 OLD CHARLOTTE HIGHWAY  
SUITE H  
ASHEVILLE, NC 28803 US

## New Mailing Address:

FEI Number: 56-1870617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORR, KRISTIN F  
57 CARRERA STREET, UNIT 6  
ST. AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

STEWART, WILLIAM C JR.  
11238 PASEO GRANDE BLVD  
5302  
FT. MYERS, FL 33912 US

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: WILLIAM C. STEWART, JR.

03/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CPT  
Name: WONG, OSCAR P  
Address: 5 OZARK SPRING LANE  
City-St-Zip: ASHEVILLE, NC 28805

Title: VCV  
Name: LYDA, JOHN M  
Address: 670 OLD U.S. HWY 70  
City-St-Zip: SWANNANOVA, NC 28778

Title: S  
Name: LYDA, JOHN M  
Address: 670 OLD U.S. HWY 70  
City-St-Zip: SWANNANOVA, NC 28778

Title: D  
Name: MORETZ, FRANK H  
Address: 3 HAWKS BRANCH ROAD  
City-St-Zip: FAIRVIEW, NC 28730

Title: D  
Name: SMITH, FRANK S  
Address: 33 WHITE OAK RD  
City-St-Zip: ASHEVILLE, NC 28803

Title: D  
Name: WHITEHEAD, CHARLES  
Address: 17 TREETOP DRIVE  
City-St-Zip: ARDEN, NC 28704

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: OSCAR P. WONG

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date