2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000974

Entity Name: ATLANTA BREWING COMPANY

FILED Jul 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 DEFOOR HILLS RD 2323 DEFOOR HILLS RD NW

ATLANTA, GA 30318 ATLANTA, GA 30318

Current Mailing Address: New Mailing Address:

2323 DEFOOR HILLS RD 2323 DEFOOR HILLS RD NW

ATLANTA, GA 30318 ATLANTA, GA 30318

FEI Number: 58-2079690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARBONE, PAUL 10219 GENERAL DRIVE ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: BUDD, ROBERT
Address: 1979 WOODSDALE RD.
City-St-Zip: ATLANTA, GA 30324

Title:

Name: PETERSON, DAVE
Address: 1002 LULLWATER RD.
City-St-Zip: ATLANTA, GA 30307

Title: STD

Name: DICKEY, JAMES
Address: 3105 MARNE DR.
City-St-Zip: ATLANTA, GA 30305

Title: F

 Name:
 BUDD, ROBERT

 Address:
 1979 WOODSDALE RD.

 City-St-Zip:
 ATLANTA, GA 30324

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: DAVE PETERSON DIR. 07/06/2010