

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000974

FILED
Feb 24, 2011
Secretary of State

Entity Name: ATLANTA BREWING COMPANY

Current Principal Place of Business:

2323 DEFOOR HILLS RD NW
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

2323 DEFOOR HILLS RD NW
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-2079690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, PAUL
10219 GENERAL DRIVE
ORLANDO, FL 32824 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: CHRM
Name: BUDD, ROBERT
Address: 1979 WOODSDALE RD.
City-St-Zip: ATLANTA, GA 30324

Title: D
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: P
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: ROBERT J. BUDD

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date