

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004677

FILED
Mar 14, 2011
Secretary of State

Entity Name: SOUTHERN TIER BREWING COMPANY, INC.

Current Principal Place of Business:

2072 STONEMAN CIRCLE
LAKEWOOD, NY 14750

New Principal Place of Business:

Current Mailing Address:

PO BOX 166
LAKEWOOD, NY 14750

New Mailing Address:

FEI Number: 32-0024389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: DEMINK, PHINEAS
Address: 4077 LAKEVIEW DR
City-St-Zip: BEMUS POINT, NY 14712

Title: S
Name: DEMINK, SARA
Address: 4077 LAKEVIEW DR
City-St-Zip: BEMUS POINT, NY 14712

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: PHINEAS DEMINK

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date