2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000738

Entity Name: MELANIE BREWERY COMPANY, INC.

FILED Jan 20, 2011 Secretary of State

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

146 SHORE DRIVE PORTAGE, IN 46368

Current Mailing Address: New Mailing Address:

PO BOX 389246 CINCINNATI, OH 45238

FEI Number: 35-2129112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEESON, GARY 59 CAMELOT GARDEN BLVD APT 209 LEHIGH ACRES, FL 339367716 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:

Name: SEVER, MELANIE JULIE Address: 146 SHORE DRIVE City-St-Zip: PORTAGE, IN 46368

 Title:
 VPSD

 Name:
 SEVER, NICK

 Address:
 146 SHORE DRIVE

 City-St-Zip:
 PORTAGE, IN 46368

Title: PT

Name: SEVER, MELANIE
Address: 146 SHORE DRIVE
City-St-Zip: PORTAGE, IN 46368

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: NICK SEVER VP 01/20/2011