2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003312

Entity Name: LEGEND BREWING CO.

FILED Mar 19, 2012 Secretary of State

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

321 WEST 7TH STREET RICHMOND, VA 23224

Current Mailing Address: New Mailing Address:

321 WEST 7TH STREET RICHMOND, VA 23224

FEI Number: 54-1636071 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLZ. DR STE A TALLAHASSEE, FL 32301 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

MARTIN, THOMAS E Name: 168 PARISDISE LANE Address: City-St-Zip: DELTAVILLE, VA 23043

Title: VCT

Name: MARTIN. EDWARD G 107 INDIAN SPRINGS ROAD Address: WILLIAMSBURG, VA 23185 City-St-Zip:

Title: SD

FOSTER, PRESTON C Name: 411 BELMONT AVE. Address: City-St-Zip: HADDONFIELD, NJ 08033

Title:

NASH, MICHAEL G Name: Address: 130 CARRIAGE LANE City-St-Zip: GLEN ALLEN, VA 23059

Title:

Name: GOTT, R. DAVID Address: 4210 READING ROAD City-St-Zip: RICHMOND, VA 23222

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: R. DAVID GOTT MR 03/19/2012