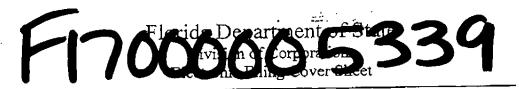
Division of Corporations

Page 1 of 2



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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Lagunitas Brewing Company

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11/27/2017

Electronic Filing Menu

Corporate Filing Menu



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of or "Inc.," "Co.," "Co	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,			
	ble in Florida, enter alternate corporate name a	donted for the nurnose of transacting	business in Flo	rida)	
(If name unavails California	bie m Florida, enter alternate corporate name a	mptod to: the purpose of annual		ŕ	
-	y under the law of which it is incorporated)	(FEI number, if appl	icable)		
6/20/96		•			
	of incorporation)	(Date of duration, if other th	an perpetual)		
(Date	or mestporation)	,			
	(Date first transacted business in	Florida, if prior to registration)			
	(SEE SECTIONS 607.1501 & 607.15	02, F.S., to determine penalty liability	·)		
1280 N. McDowe	di Bivd., Petaluma, California 94954				
	•	al office address)			
1280 N. McDow	ell Blvd., Petaluma, California 94954			~	
	(Current mailin	g address, if different)	<u>, </u>		811.m
			; . :	(rsr.e
Name and street	et address of Florida registered agent: (P.C). Box NOT acceptable)	•	rs.	Ţ2.
Name:	CT Corporation System	· ·			•
	1200 South Pine Island Road			5	
ffice Address:		33324		5	
	Plantation	, Florida		22	
	(City)	(Zia code)	•	,	
Registered ag	ent's acceptance:			-445	_1 ~ ~ ~
	ent's acceptance: ned as registered agent and to accept servi application, I hereby accept the appoints	ce of process for the above stated	e to act in thi	at ine p 's capac	nace city.
and to a second and the co	amply with the provisions of all statutes t	Elitting to the broker min combini	e perjer nema	e of m	y
Transfer ingreduction	familiar with and accept the obligations of	f my position as registered agent. Madonna Cùddil			
ities, and 1 am j		Magonna Cuudii	ıy		
ities, and 1 am j	th (1).	Assistant Secreta	arv		

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

, , ,

A. DIRECTORS			
Chairman:	SEE ADDENDUM		
Address:			
	1		
Vice Chairman:		-:	
Address:			
Address:			
Director:			
Address:			
B. OFFICERS	SEE ADDENDUM		
President:			~
Address:			
		<u> </u>	- (175.8
Vice President:			<u> </u>
		•	
			62
Secretary:			
Address:			
Treasurer:			
Address:			
	ay attach an adderdum to the application listing add	itionzi officers and/or dire	ectors.
NOTE: If necessary, you ma	to attach an addernam to the approximation	10	
12.	Signature of Director or Officer		
The officer or director signin	g this document (and who is listed in number 11 abo	ove) affirms that the facts	stated herein are constitutes
are true and that he or she is	aware that false information submitted in a document ided for in s.817.155, P.S.	it to the Department of or	

ADDENDUM TO

APPLICATION BY FOREIGN CORPORATION

FOR

AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FOR

. THE LAGUNITAS BREWING COMPANY

11. Names and business address of officers and/or directors:

A. DIRECTORS

Tony Magee	Chairman	6890 Chileno Valley Road Petaluma, CA 94953
Gary Matthews	Director	130 Lower Cross Road Greenwich, CT 06831
Marc Busain	Director	6195 Rolling Road Dr. Pinecrest, FL 33156
Alexander De Carvalho	Director	Flat 3 288 Westbourne Grove London W11 2PS, UK

B. OFFICERS

Maria Stipp	Chief Executive Officer	14934 Valle Del Sur Court San Diego, CA 92127
	,(*	
Mark Dotinga	Chief Financial Officer	6 Mt Hood Court San Rafael, CA 94903
Leon Sharyon	Executive Vice President Special Projects/Secretary	2386 Goodwin Ave. Penngrove, CA 94951

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State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE LAGUNITAS BREWING COMPANY

FILE NUMBER:

C1971892

FORMATION DATE:

06/20/1996

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 15, 2017.

ALEX PADILLA Secretary of State