## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED** May 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS F96000002876 (8) **DOCUMENT #** ROCKIES BREWING COMPANY Principal Place of Business Mailing Address 2000 WILDERNESS PLACE 2000 WILDERNIESS PLACE BOULDER CO BO301 BOULDER CO 80301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/10/1996 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 84-1095021 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Žin Country Country This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes □ No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REDDING, BARNEY L 7900 NW 38TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33024 83 64 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **PCDT** DELETE ☐ Change TITLE 1.1 TITLE DAY, GINA NAME 1.2 NAME 1010 69TH COURT STREET ADDRESS 1.3 STREET ADDRESS **BOULDER CO** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE GREENLEE, DIANE NAME 2.2 NAME 2076 HARDSCRABBLE STREET ADORESS 2.3 STREET ADDRESS **BOULDER CO** 2 4 CITY-ST- ZIP CITY-ST-ZIP DELETE 3 1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition TITLE 51 TOLF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an atlactment with an address 4-16-98 (303)444-8448 SIGNATURE:

DELETE

5.4 CITY-ST-ZIP

63 STREET ADDRESS

6.4 CiTY-ST-ZIP

6.1 TITLE 6.2 NAME Change

Addition

CITY-ST-7IP

STREET ADORESS

CITY - ST - ZIP

TITLE