

F98000002718

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: OLD NUTFIELD BREWING Co. LTD
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jim KILLEEN
(Name of Person)

OLD NUTFIELD BREWING Co. LTD
(Firm/Company)

22 Manchester Road
(Address)

Derry, NH 03038
(City/State/Zip)

W98-7500
2/5/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 12 AM 11:13

FILED

600002477946 - - 8
-04/03/98 -01043 -002
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Jim Killeen at (603) 434-9678
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

JIM KILLEEN
OLD NUTFIELD BREWING CO. LTD.
22 MANCHESTER RD.
DERRY, NH 03038

SUBJECT: OLD NUTFIELD BREWING COMPANY, LTD.
Ref. Number: W98000007500

We have received your document for OLD NUTFIELD BREWING COMPANY, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must have original signatures.

Please list a more specific purpose for the corporation in section #8 of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 098A00017914

**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.

1. OLD NUTFIELD BREWING COMPANY LTD.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Hampshire
(State or country under the law of which it is incorporated)

3. 08-0473236
(FEI number, if applicable)

4. MAY 1994
(Date of incorporation)

5. "perpetual"
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 22 Manchester Road
Derry, NH 03038
(Current mailing address)

8. C - Corporation, NH - man. of Beer Shipping
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) TO Distributors

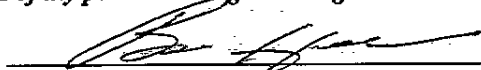
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Apple A Day, Inc

Office Address: 1747 Independence Blvd. E6
Sarasota, _____, Florida, 34234
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JAMES T. KILLEEN

Address: 5 Donmac DRIVE

Derry, NH 03038

Vice Chairman: Christine Killeen

Address: 5 Donmac DRIVE

Derry, NH. 03038

Director: Maurice Needham

Address: 22 Manchester Rd

Derry, NH 03038

Director: William Novelline

Address: 471 Andover St.

NORTH ANDOVER, MA 01845

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES T. Killeen

Address: 5 Donmac DRIVE

Derry, NH 03038

Vice President: Christine McCarthy

Address: 5 Don Mac DRIVE

Derry, NH 03038

Secretary: Anna McCarthy

Address: 12 Meetinghouse Lane

Milton, MA 02186

Treasurer: Christine McCarthy

Address: 5 Donmac DRIVE

Derry, NH 03038

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Christine Killeen

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHRISTINE KILLEEN, VICE CHAIRMAN

(Typed or printed name and capacity of person signing application)

FILED
98 MAY 12 AM 11:13
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify OLD NUTFIELD BREWING COMPANY, LTD. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 3, 1994. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

FILED
98 MAY 12 AM 11:13
SECRETARY OF STATE
NORTH HAMPSHIRE, FLORIDA

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 23rd day of March, A.D. 1998

William M. Gardner

William M. Gardner
Secretary of State

