2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F98000004284 1. Entity Name MENDOCINO BREWING COMPANY, INC. 02-06-2001 90238 021 ***150.00 Principal Place of Business Mailing Address 1601 AIRPORT ROAD 1601 AIRPORT ROAD LIKIA CA 95482 LIKIA CA 95482 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 68-0318293 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEVIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 413 ALFAYA BLVD APT A OVIEDO FL 32765 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Director Change Addition TITLE ☐ Delete TITLE LAYBOURN, H M LAYBOURN, HM NAME NAME STREET ADDRESS 13351 HIGHWAY 1010 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOPLAND CA 95449 president M Change ☐ Addition ☐ Delete TITLE TITI F SINGH, YASHPAL NAME NAME STREET ADDRESS 1601 AIRPORT ROAD STREET ADDRESS CITY-ST-7IP UKIAH CA 95482 CITY-ST-ZIP Director Change CFOT ☐ Addition TITLE - Delete TITLE MERCHANT, JEROME G NAME NAME #3 HARBOR DRIVE SUITE 115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAUSALITO CA 94965 ☐ Change Addition | ☐ Delete TITLE TITLE MALLYA, VIJAY NAME NAME #3 HARBOR DR. SUITE 115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAUSALITO CA 94965 ☐ Addition ☐ Change TITLE Delete TITLE NEAME, R H NAME NAME #3 HARBOR DRIVE SUITE 115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAUSALITO CA 94965 Change ☐ Addition TITLE D ☐ Delete TITLE PRICE, KENT NAME STREET ADDRESS #3 HARBOR DRIVE SUITE 115 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAUSALITO CA 94965 13. I hereby 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

1-26-01 707 463. 2627

FILED