

2001 UNIFORM BUSINESS REPORT (UBR)

1 of 2
0026986 AF

DOCUMENT # M00000002078

FILED

1. Entity Name
~~MONROE CREWING CO., LLC~~
Name changed to High Falls Brewing Company, LLC (See attached)

01 MAY -1 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
445 ST. PAUL STREET
ROCHESTER NY 14605

Mailing Address
445 ST. PAUL STREET
ROCHESTER NY 14605



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 16-1591764
Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

600004213036--3
-05/11/01--01085--010
*****55.00 *****55.00

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete
(See attached)

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete

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TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Janet K. [Signature] Sr. VP & CFO 3/22/01 216-263-9409
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (11/00)

292

High Falls Brewing Company, LLC
Managing Members

Samuel T. Hubbard, Jr.
President & CEO
296 Sandringham Road
Rochester, N.Y. 14610
SS# 064-40-1740

John B. Henderson
Vice President & CFO
145 Brookside Drive
Rochester, N.Y. 14618
SS# 079-38-9898

Howard R. Jacobson
Senior Vice President & Chief Marketing Officer
3636 Ridge Run
Canandaigua, N.Y. 14424
SS# 076-38-4902

Gary C. Gemmin
Senior Vice President of Operations
8 Falling Brook Road
Fairport, N.Y. 14450
SS# 114-34-5100