2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P01000113651 PALM BEACH BREWERY ASSOCIATES, INC. Principal Place of Business Mailing Address 301 YAMATO RD #3101 301 YAMATO RD #3101 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0062520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOLTZ, MORRIS L II DO NOT WRITE **301 YAMATO RD STE 3101** BOCA RATON, FL 33431 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STOLTZ, MORRIS L II U00000924884 05/20/08-80004-010 150.00 STREET ADDRESS 301 YAMATO RD #3101 CITY - ST - ZIP BOCA RATON, FL 33431 TITLE STOLTZ, A ARCHIE II NAME STREET ADDRESS 301 YAMATO RD #3101 CITY-ST-ZIP BOCA RATON, FL 33431 TETLE REICHENBAUM, RALPH NAME STREET ADDRESS 301 YAMATO RD #3101 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-S1-ZIP

Daytime Phone #