

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021205

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: BOLD CITY BREWING COMPANY, INC.

## Current Principal Place of Business:

120 CHERRY STREET  
NEPTUNE BEACH, FL 32266

## New Principal Place of Business:

## Current Mailing Address:

120 CHERRY STREET  
NEPTUNE BEACH, FL 32266

## New Mailing Address:

10524 DEVONSHIRE DRIVE  
HUNTERVILLE, NC 28078

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODE, BRYAN C III  
333 FIRST STREET NORTH  
SUITE 305  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

SHEPPARD & SHEPPARD, P.A.  
1301 PLANTATION ISLAND DRIVE, SOUTH  
ST #204  
ST AUGUSTINE, FL 32080 US

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: BRYAN C. GOODE, III

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: NOTARIONE, SHAWN  
Address: 120 CHERRY STREET  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VSD ( ) Delete  
Name: LEAR, WILLIAM C  
Address: 1731 MOSS CREEK DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN NOTARIONE

PTD

04/04/2006

Electronic Signature of Signing Officer or Director

Date