

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101563

FILED
Apr 28, 2008
Secretary of State

Entity Name: BIG HEAD BREWING COMPANY

Current Principal Place of Business:

2273 VENETIA PLACE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

971A E EAU GALLIE BLVD
MELBOURNE, FL 32937 US

Current Mailing Address:

2273 VENETIA PLACE
INDIALANTIC, FL 32903 US

New Mailing Address:

971A E EAU GALLIE BLVD
MELBOURNE, FL 32937 US

FEI Number: 26-1093128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, DAVID JR.
2273 VENETIA PLACE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWARTZ, DAVID JR.
Address: 2273 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: BAUN, JOSEPH G
Address: 2325 REEF AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: T () Change (X) Addition
Name: SWARTZ, WENDY E
Address: 2273 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903 US

I hereby certify that the information supplied with this filing does not qualify 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: WENDY E. SWARTZ

TREA

04/28/2008

Electronic Signature of Signing Officer or Director

Date