

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063244

FILED
Apr 11, 2011
Secretary of State

Entity Name: HIGH NOON BREWING COMPANY, INC.

Current Principal Place of Business:

1909 MOOR DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1909 MOOR DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 27-5203619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN M
1109 S. CONGRESS AVE.
W. PALM BEACH, FL 33406 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

OFFICERS AND DIRECTORS:

Title: VP/S
Name: SPENCER, KEITH D
Address: 1909 MOOR DR
City-St-Zip: LAKE WORTH, FL 33461 US

Title: P/T
Name: URRUTIA, PATRICK J
Address: 1521 CARRIAGE BROOKE DR.
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: KEITH D. SPENCER

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date