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FILED

Feb 06 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22000

(4)

1. Corporation Name
THE GENESEE BREWING COMPANY, INC.Principal Place of Business
445 ST. PAUL STREET
ROCHESTER NY 14605Mailing Address
445 ST. PAUL STREET
ROCHESTER NY 14605-17263. Date Incorporated or Qualified
12/06/19883a. Date of Last Report
04/30/1996

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

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City & State

City & State

23

28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
WEHLE, JOHN L., JR.
SCOTTSVILLE ROAD
SCOTTSVILLE NY
VD
LATELLA, ROBERT N.
170 AMBASSADOR DR.
ROCHESTER NY
T
ROMPALA, EDWARD J.
11 MILL ROAD
FAIRPORT NY
S
LEUNG, MARK W.
20 HALSTEAD RISE
FAIRPORT NY
VD
GEMINN, GARY C.
8 FALLING BROOK ROAD
FAIRPORT NY

DELETED

as President

still CEO

Director

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President:
Charles S. Wehle
136 Sylvania Rd.
Rochester, NY 14618

Change Addition

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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward J. Rompala

Edward J. Rompala 1/30/97 (716) 263-9205

Date

Daytime Phone #

0007120

CR2E034 (9/96)