FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am **DOCUMENT # P23900 Secretary of State** 1. Entity Name JACOB LEINENKUGEL BREWING CO., INC. 02-01-2001 90040 047 ***150.00 Principal Place of Business Mailing Address 1-3 JEFFERSON AVENUE 1-3 JEFFERSON AVENUE CHIPPEWA FALLS WI 54729-1320 CHIPPEWA FALLS WI 54729-1320 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1604360 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Defete TITL F ☐ Change LEINENKUGEL, THOMAS J. NAME NAME STREET ADDRESS STREET ADDRESS 18816 E. EDGEWATER DR CITY-ST-ZIP CITY-ST-ZIP CHIPPEWA FALLS WI 54729 ☐ Delete TITLE ☐ Change ☐ Addition TITLE JONES, MICHAEL T. NAME NAME STREET ADDRESS 333 WEST CEDAR VALLEY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DELAFIELD WI 53018** ☐ Addition ☐ Delete TITLE ☐ Change TITLE SCHMUS, WILLIAM G NAME NAME STREET ADDRESS STREET ADDRESS 19755 KILLARNEY WAY CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD WI 53045** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, STEPHEN D NAME NAME STREET ADDRESS 816 EAST LAKE FOREST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53217 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this timing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trustee elementaries to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an ag ss, with all other like empowered

MICHAEL T. JONES

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/01

414/931-2000

SIGNATURE: