2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P23900** 04-25-2005 90302 035 ***150.00 1. Entity Name JACOB LEINENKUGEL BREWING CO., INC. Principal Place of Business Mailing Address 1-3 JEFFERSON AVENUE 1-3 JEFFERSON AVENUE 50043466 CHIPPEWA FALLS, WI 54729-1320 US CHIPPEWA FALLS, WI 54729-1320 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04122005 Chg-P Applied For City & State 4. FEI Number City & State 39-1604360 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD ☐ Change Addition ☐ Delete TITLE STLE LEINENKUGEL, THOMAS J. NAME NAME STREET ADDRESS STREET ADDRESS 18816 E. EDGEWATER DR 18816 - 54th Avenue CHIPPEWA FALLS, WI 54729 CITY-ST-ZIP C(TY-ST-ZIP Delete TITLE ☐ Change Addition TITLE JONES, MICHAEL T. NAME 333 WEST CEDAR VALLEY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DELAFIELD, WI 53018 TITLE Delete TITLE ☐ Change ☐ Addition ROGERS, STEPHEN D NAME NAME 816 EAST LAKE FOREST AVE STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53217 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72P TILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CRTY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

D. Rogers Stephen

Delete

4/13/05

414/931-2000

President

Vice

□ Change

☐ Addition

FILED