## 2007 FOR PROFIT CORPORATION -**ANNUAL REPORT**

## **DOCUMENT # P23900**

JACOB LEINENKUGEL BREWING CO., INC.



FILED Apr 26, 2007 08:00 All Secretary of State

Principal Place of Business

1-3 JEFFERSON AVENUE

CHIPPEWA FALLS, WI 54729-1320 US

Mailing Address

1-3 JEFFERSON AVENUE CHIPPEWA FALLS, WI 54729-1320 US



DO NOT WRITE IN THIS SPACE

04192007 No Chg-P CR2E034 (11/05)

4. FEI Number 39-1604360 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PTD TITLE LEINENKUGEL, THOMAS J. NAME 18816-54TH AVENUE STREET ADDRESS CITY-ST-ZIP CHIPPEWA FALLS, WI 54729 SD TITLE NAME JONES, MICHAEL T. **813 GENESEE STREET** STREET ADDRESS CITY-ST-ZIP DELAFIELD, WI 53018 VΡ TITLE NAME ROGERS, STEPHEN D STREET ADDRESS 816 EAST LAKE FOREST AVE CITY-ST-7IP WHITEFISH BAY, WI 53217 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment v h an address, with all other like empowered.

Stephen D. Rogers

SIGNATURE:

Vice President

414-931-2000