SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P94000012660 (4) OLD ORTEGA BREWING COMPANY Principal Place of Business Mailing Address 3619 VALENCIA RD. 3619 VALENCIA RD. JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 3. Date Incorporated or Qualified 3a. Date of Last Report 02/12/1994 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3232566 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Country Country 8. This corporation has liability for intangible tax under s 199 032 Florida Statutos Yes X No 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name WEBSTER, JOHN W 3619 VALENCIA RD. 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32205 83 84 City Zip Code 85 Pursuant to the provisions of Sections 607.0502 and 607.1508, office or registered agent, or both, in the State of Florida South, agent. I am familiar with, and accept the obligations of Sections. lorida Statutes, the above named corporation submits this statement for the purpose of changing its registered factors and the purpose of changing its registered of the statutes. Thereby accept the appointment as registered \$1505, Florida Statutes. gistered Agent signature required when reinstatings 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E) TITLE DELETE THE President Change Addition NAME Webster, John W Webster horetta 1.2 NAME CR2E034 STREET ADDRESS 3619 VALENCIA RD. 3619 Valencia Road 1.3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205 Jacksonville FL 3220 14 CITY - ST- ZIP Vice-President, Francisco, Societary Change | Addition TITLE DELETE 2.1 TITLE NAME WEBSTER, LORETTA ANN 3613 ratering boad 2.2 NAME STREET ADDRESS 3619 VALENCIA ROAD 2.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP Jacksonville 32 2 4 CITY ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CiTY-ST-ZIP TITLE DELETE 4.1 T!TLE Change Addition NAME 4.2 NAME STREET ADDRESS 43 STHEET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIF TITLE DELETE STILLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CrTY - ST - ZIP THILE 313J3G 6.1 TITLE 000001915880 Addison -08/08/96--01014--027 8/ NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS \*\*\*225.00 CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). Florida Statutes 1 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

President

SIGNATURE:

SIGNAT

7-31-96