2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046372

Entity Name: MCPHEARSON'S AMERICAN BREWPUB INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

823 FRANKLIN ROAD W PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

823 FRANKLIN ROAD W PALM BEACH, FL 33405

FEI Number: 65-0588482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRILL, KATHERINE 823 FRANKLIN ROAD W PALM BEACH, FL 33405 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KRILL, KATHERINE

 Address:
 823 FRANKLIN ROAD

 City-St-Zip:
 W PALM BEACH, FL 33405

Title: VPD

Name: HUFFMAN, CHARLES ROBERT

Address: 823 FRANKLIN RD.

City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE KRILL PD 04/30/2012