

P99000025232

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yuengling Brewing Company of Tampa, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000025232

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Woll

Name of Contact Person

D.G. Yuengling & Son, Inc.

Firm/Company

310 Mill Creek Avenue

Address

Pottsville, PA 17901

City/State and Zip Code

compliance@yuengling.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Woll at (570) 622-0153 x1539
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Yuengling Brewing Company of Tampa, Inc.
2. The principal office address: 11111 North 30th Street, Tampa FL 33612
3. The mailing address (if different): 310 Mill Creek Avenue, Pottsville PA 17901
4. Date of incorporation/qualification: March 19, 1999 Document number: P99000025232
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Andrew Pickerell, Plant Manager

Yuengling Brewing Company of Tampa, Inc.

11111 N. 30th St., Tampa FL 33601

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Adam Stack, Plant Manager

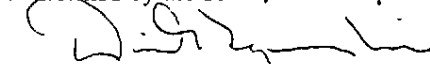
Yuengling Brewing Company of Tampa, Inc.

P.O. Box NOT acceptable

11111 N. 30th St., Tampa FL 33601

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Richard L. Yuengling, Jr., President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

3/30/22
Date

If signing on behalf of an entity:

Adam Stack

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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