

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056858

Entity Name: LITTLE GIANT BREWERY CORPORATION

Current Principal Place of Business:

301 7TH AVE EAST
BRADENTON, FL 34208

Current Mailing Address:

301 7TH AVE EAST
BRADENTON, FL 34208 US

FEI Number: 27-2999413

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WAGNER, MICHAEL W
228 OAK AVE
ANNA MARIA, FL 34216 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: MICHAEL W. WAGNER

02/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PTD	Title	S, D
Name	WAGNER, MICHAEL W	Name	WAGNER, MICHAEL P
Address	228 OAK AVE.	Address	228 OAK AVE.
City-State-Zip:	ANNA MARIA FL 34216	City-State-Zip:	ANNA MARIA FL 34216

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: MICHAEL W. WAGNER

PRESIDENT

02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date