2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036344

Entity Name: DUE SOUTH BREWING CO. INC.

Current Principal Place of Business:

2900 HIGH RIDGE RD

#3

BOYNTON BEACH, FL 33426

Current Mailing Address:

2900 HIGH RIDGE RD

#3

BOYNTON BEACH, FL 33426

FEI Number: 45-1740959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALKER, MICHAEL 214 ORANGE TREE DR ATLANTIS, FL 33462 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

FILED Jan 15, 2016

Secretary of State

CC4423765791

Officer/Director Detail:

Title PTD Title VSD

Name HALKER, MICHAEL Name HALKER, JODI

Address 214 ORANGE TREE DR Address 214 ORANGE TREE DR
City-State-Zip: ATLANTIS FL 33462 City-State-Zip: ATLANTIS FL 33462

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: JODI HALKER VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/15/2016

Date