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

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

HALKER, MICHAEL 241 N COUNTRY CLUB 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:

Officer/Director Detail : PTD Title Title VSD HALKER, MICHAEL Name Name HALKER, JODI 241 N COUNTRY CLUB DR. 241 N COUNTRY CLUB DR. Address Address City-State-Zip: ATLANTIS FL 33462 City-State-Zip: ATLANTIS FL 33462

2014 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

VICE PRESIDENT

Certificate of Status Desired: No

Date

01/14/2014 Date