

2013 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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD

Title VSD

Name HALKER, MICHAEL

Name HALKER, JODI

Address 241 N COUNTRY CLUB DR.

Address 241 N COUNTRY CLUB 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

02/02/2013

Electronic Signature of Signing Officer/Director Detail

Date