2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000084200

Entity Name: MASS. BAY BREWING COMPANY, INC.

Current Principal Place of Business:

306 NORTHERN AVE BOSTON. MA 02210

Current Mailing Address:

306 NORTHERN AVE BOSTON, MA 02210

FEI Number: 04-2925204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, JAY 5102 16TH AVE SOUTH TAMPA, FL 33619 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 Apr 29, 2024

Secretary of State

4958559129CC

Officer/Director Detail:

Title CHIEF OF CUSTOMER ENGAGEMENT Title CEO

NameSTOREY, CHARLESNameDANIEL KENARY TRUSTAddress143 JOHN WISE AVEAddress50 LIBERTY DRIVE APT 14K

City-State-Zip: ESSEX 01929 City-State-Zip: BOSTON MA 02210

Title TRUS Title DIR

NameKENARY 2016 IRREVOCABLE TRUSTNamePERRY, JAMESAddress119 WEST CONCORD ST UNIT 1Address2465 N BURLINGCity-State-Zip:BOSTON MA 02118City-State-Zip:CHICAGO IL 60614

Title DIR Title SVP

NameEDWARDS LIVING TRUST, MARKNameDIBBLE, WARRENAddress75 GARDNER ROADAddress227 PAYSON RD

City-State-Zip: BROOKLINE MA 02445 City-State-Zip: BELMONT MA 02478

Title SVP Title VP

Name MARZI, ALAN Name FITZGIBBONS, DENNIS
Address 35 NASSAU AVE Address 86 HIGH MEADOW RD

City-State-Zip: WILMINGTON MA 01887 City-State-Zip: MARLBOROUGH CT 06447

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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: WARREN DIBBLE SVP

Electronic Signature of Signing Officer/Director Detail

04/29/2024 Date

Officer/Director Detail Continued:

Title VP Title VP

Name SCHWARTZ, JONATHAN Name MILLER, STEPHEN

Address 82 MAIN ST Address PO BOX 1653

City-State-Zip: HOPKINTON MA 01748 City-State-Zip: GRANTHAM NH 03753

Title VP Title PRESIDENT

NameACKERMAN, RICHARDNameDAVIS, NATHANIELAddress11 WAVEWAY AVEAddress136 PLEASANT ST

City-State-Zip: WINTHROP MA 02152 City-State-Zip: CAMBRIDGE MA 02139