

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002265

Entity Name: EEL RIVER BREWING CO., INC.

Current Principal Place of Business:

1777 ALAMAR WAY
FORTUNA, CA 95540

Current Mailing Address:

1777 ALAMAR WAY
FORTUNA, CA 95540

FEI Number: 68-0322524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TREE OF LIFE
405 GOLFWAY DRIVE WEST
ST. AUGUSTINE, FL 32095 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 PD
Name VIVATSON, THEODORE E
Address 1777 ALAMAR WAY
City-State-Zip: FORTUNA CA 95540

Title SC
Name FRIGON, MARGARET A
Address 1777 ALAMAR WAY
City-State-Zip: FORTUNA CA 95540

Title T
Name COOK, TIM
Address 1777 ALAMAR WAY
City-State-Zip: FORTUNA CA 95540

Title D
Name FRIGON, GERRY
Address 1777 ALAMAR WAY
City-State-Zip: FORTUNA CA 95540

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: THEODORE E. VIVATSON

PRESIDENT

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date