

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001050

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE BROOKLYN BREWERY CORPORATION

Current Principal Place of Business:

79 NORTH 11TH ST
BROOKLYN, NY 11211

New Principal Place of Business:

Current Mailing Address:

79 NORTH 11TH ST
BROOKLYN, NY 11211

New Mailing Address:

FEI Number: 11-3340913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. GILROY, III P.A.
1435 E. PIEDMONT DR., SUITE 215
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTAWAY, ERIC
Address: 9 REID AVE
City-St-Zip: BLOOMFIELD, NH 07003

Title: VS () Delete
Name: OTTAWAY, ROBIN
Address: 161 GRAND ST., APT 9A
City-St-Zip: NEW YORK, NY 10013

Title: DCP () Delete
Name: HINDY, STEVEN
Address: 181 EIGHTH ST
City-St-Zip: BROOKLYN, NY 11215

Title: D () Delete
Name: OTTAWAY, DAVID B
Address: 327 A ST. SE
City-St-Zip: WASHINGTON, DC 20003

Title: D () Delete
Name: BRYLMAN, RODNEY
Address: 150 BIRCH DR
City-St-Zip: EAST HILLS, NY 11576

Title: D () Delete
Name: FULTZ, BERNARD
Address: 44500 WIPPLE ROAD
City-St-Zip: POMEROY, OH 45769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC OTTAWAY

D

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date