

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001050

FILED  
Feb 03, 2011  
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 (X)**

**Name and Address of Current Registered Agent:**

JOHN F. GILROY, III P.A.  
1695 METROPOLITAN CIRCLE  
SUITE 2  
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

**OFFICERS AND DIRECTORS:**

Title: COO  
Name: OTTAWAY, ERIC  
Address: 15 BRUNSWICK ROAD  
City-St-Zip: MONTCLAIR, NJ 07042

Title: SEC  
Name: OTTAWAY, ROBIN  
Address: 20 BAYARD STREET - APT 10A  
City-St-Zip: BROOKLYN, NY 11211

Title: PRES  
Name: HINDY, STEVEN  
Address: 181 EIGHTH ST  
City-St-Zip: BROOKLYN, NY 11215

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

Title: DIR  
Name: BRAYMAN, RODNEY  
Address: 150 BIRCH DR  
City-St-Zip: EAST HILLS, NY 11576

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: ERIC OTTAWAY

COO

02/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date