

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001050

FILED
Mar 19, 2012
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:

79 NORTH 11TH ST
BROOKLYN, NY 11249

Current Mailing Address:

79 NORTH 11TH ST
BROOKLYN, NY 11211

New Mailing Address:

79 NORTH 11TH ST
BROOKLYN, NY 11249

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: DEBRA BASCOME

CONT

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date