

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003694

FILED
Jul 18, 2008
Secretary of State

Entity Name: LABATT BREWING COMPANY LIMITED

Current Principal Place of Business:

207 QUEEN'S QUAY WEST
SUITE 299
TORONTO, CA M5J 1A7 OC

New Principal Place of Business:

Current Mailing Address:

207 QUEEN'S QUAY WEST
SUITE 299
TORONTO, CA M5J 1A7 OC

New Mailing Address:

FEI Number: 52-1937275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ARSENAULT, CHRISTINE A
Address: 207 QUEEN'S QUAY W
City-St-Zip: TORONTO, ONT, CA M5J 1A7 CA

Title: D () Delete
Name: PATRICIO, MIGUEL
Address: 207
City-St-Zip: QUEEN'S QUAY WEST, ON M5J1A7 CA

Title: D () Delete
Name: MERKOSKY, ROGER
Address: 207 QUEEN'S QUAY WEST STE 299
City-St-Zip: TORONTO, ONT, CA M5J A17

Title: D () Delete
Name: RABKIN, SUSAN M
Address: 303 RICHMOND STREET
City-St-Zip: LONDON, ONT, CA N6B 2H8 CA

Title: T () Delete
Name: HURST, DEREK
Address: 207 QUEEN'S QUAY WEST
City-St-Zip: TORONTO, ONT, CA M5J1A7 CA

Title: AS () Delete
Name: SMITH, CLARE
Address: 207 QUEEN'S QUAY WEST STE 299
City-St-Zip: TORONTO, ON, CA M5J 1A7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUNT, KEITH G
Address: 207 QUEEN'S QUAY W
City-St-Zip: TORONTO, ONT, CA M5J 1A7 CA

Title: D (X) Change () Addition
Name: PAIVA, BERNARDO P
Address: 207
City-St-Zip: QUEEN'S QUAY WEST, ON M5J1A7 CA

Title: D (X) Change () Addition
Name: WALTER, HENRY G
Address: 207 QUEEN'S QUAY WEST STE 299
City-St-Zip: TORONTO, ONT, CA M5J 1A7

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

Title: D (X) Change () Addition
Name: QUEIROZ, ODILON
Address: 207 QUEEN'S QUAY WEST
City-St-Zip: TORONTO, ONT, CA M5J1A7 CA

Title: AS (X) Change () Addition
Name: SULLIVAN, KARYN U
Address: 207 QUEEN'S QUAY WEST STE 299
City-St-Zip: TORONTO, ON, CA M5J 1A7 CA

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: KARYN SULLIVAN

AS

07/18/2008

Electronic Signature of Signing Officer or Director

_____ Date