

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003694

FILED  
Jan 15, 2009  
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: HUNT, KEITH G  
Address: 207 QUEEN'S QUAY W  
City-St-Zip: TORONTO, ONT, CA M5J 1A7 CA

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AS (X) Change ( ) Addition  
Name: SULLIVAN, KARYN U  
Address: 207 QUEEN'S QUAY WEST STE 299  
City-St-Zip: TORONTO, ON, CA M5J1A7 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

01/15/2009

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

\_\_\_\_\_  
Date