

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90075 001 ***150.00

DOCUMENT # F98000003694

Corporation Name
LABATT BREWING COMPANY LIMITED

Principal Place of Business
845 BAY STREET, SUITE 200
ONTARIO
M5J 2T3

Mailing Address
181 BAY STREET, SUITE 200
TORONTO, ONTARIO
CANADA M5J 2T3

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1998

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T
MACLEAN, C
10 ORIOLE ROAD, TORONTO, ON
M4V 2E8

☐ DELETE

1.1 TITLE

V

☒ Change ☐ Addition

1.2 NAME

VAUTHIER, TC

1.3 STREET ADDRESS

2536 DAHLIA COURT, COQUITLAM, B.C.

1.4 CITY-ST-ZIP

V3E 2P1

☐ Change ☐ Addition

V
GUENS, LUC
1063 MASTERS GREEN, OAKVILLE, ONTARIO
L6M 2N8

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

V
MORIN, L
20 EAST GABLES COURT, BEACONSFIELD
QUEBEC H9W 4H1

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

V
PORTELANCE, MARC
445 OSBORNE CRESCENT, EDMONTON, ALBERTA
T6R 2C3

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

V

☒ Change ☐ Addition

CLARK, JEFFREY G.

EDMONTON HOUSE SUITE HOTEL, #2903

10205-100 AVE., EDMONTON AB T5J 4B5

V
ELLIOT, J B
26 DEWOLFE COURT, BEDFORD, NOVA SCOTIA
B4A 2N7

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

V

☒ Change ☐ Addition

ELLIOT, J.B.

48 THE KINGSWAY

ETOBICOKE, ON M8X 2T2

V
GLOVER, M H
39 EAGLEWOOD DR, BEDFORD, NOVA SCOTIA
B4A 2J7

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V

☐ Change ☐ Addition

See Attachment "A" for complete
list of officers and directors

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Arsenault, Asst Secretary May 1, 2000 (416) 361-5050

Date

Daytime Phone #