

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21154

FILED
Mar 12, 2008
Secretary of State

Entity Name: SIERRA NEVADA BREWING CO.

Current Principal Place of Business:

1075 E 20TH STREET
CHICO, CA 95928

New Principal Place of Business:

Current Mailing Address:

1075 E 20TH STREET
CHICO, CA 95928

New Mailing Address:

FEI Number: 68-0025654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHR, KEN
17810 GREYBROOKE DRIVE
TAMPA, FL 33647 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: VP () Delete
Name: HARRISON, STEVEN
Address: 5 STANSBURY COURT
City-St-Zip: CHICO, CA 95928

Title: PTD () Delete
Name: GROSSMAN, KENNETH
Address: 5179 PINE WAY
City-St-Zip: FOREST RANCH, CA 95942

Title: CS (X) Delete
Name: BALES, HAROLD W
Address: 455 TIGER TAIL LANE
City-St-Zip: PARADISE, CA 95969

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GROSSMAN, KENNETH
Address: 3025 PONDEROSA WAY
City-St-Zip: FOREST RANCH, CA 95942

Title: CS (X) Change () Addition
Name: BALES, HAROLD W
Address: 455 TIGER TAIL LANE
City-St-Zip: PARADISE, CA 95969

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

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: KENNETH GROSSMAN

PTD

03/12/2008

Electronic Signature of Signing Officer or Director

Date