

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21154

Entity Name: SIERRA NEVADA BREWING CO.

Current Principal Place of Business:

1075 E 20TH STREET
CHICO, CA 95928

Current Mailing Address:

1075 E 20TH STREET
CHICO, CA 95928

FEI Number: 68-0025654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOHR, KEN
17810 GREYBROOKE DRIVE
TAMPA, FL 33647 US

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

Officer/Director Detail :

Title PTD
Name GROSSMAN, KENNETH
Address 3025 PONDEROSA WAY
City-State-Zip: FOREST RANCH CA 95942

Title CS
Name BALES, HAROLD W
Address 455 TIGER TAIL LANE
City-State-Zip: PARADISE CA 95969

Title VP
Name GROSSMAN, SIERRA
Address 95 LAZY S LANE
City-State-Zip: CHICO CA 95928

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: HAROLD W (BILL) BALES

**CORPORATE
SECRETARY**

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date