

P21154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

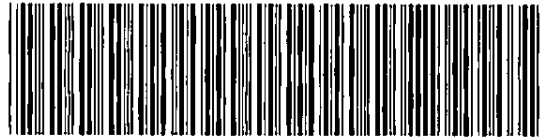
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000429544950

Amend

05/13/24--01020--027 **52.50

FILED
2024 JUL -9 PM 12:59
CLERK OF SUPERIOR COURT
JULIUS ROBERTSON

A. RAMSEY
JUN 17 2024

A. RAMSEY
JUL 10 2024

*00789, 00524, 00671



SIERRA NEVADA BREWING CO.

Via FedEx

May 2, 2024
Florida Department of State Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
850 245 6050

RE: Sierra Nevada Brewing Co. Change of Officer Update

To Whom it May Concern:

I hope this letter finds you well. I am writing to inform your organization of a significant change of leadership within the Sierra Nevada Brewing Company. A transition will be made in the positions of Chief Financial Officer (CFO) and Treasurer.

Effective May 2nd 2024, Serge Reinert has been elected to replace Paul Janicki as CFO and Treasurer, of the Sierra Nevada Brewing Co. No other changes have been made to the Sierra Nevada Brewing Co. leadership or board of directors and no changes have been made to our shareholders and over all company ownership. I have included with this letter a current list of Officers and Directors to be recognized as of the above effective dates.

To ensure a smooth transition we kindly request your assistance in updating your records with the new leadership details and should you have any questions or require further information please don't hesitate to contact me at compliance@sierranevada.com

Thank you for your time and consideration.

Sincerely

Sean Delloiacono
Licensing Coordinator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2024

SEAN DELLOIACONO
SIERRA NEVADA BREWING CO
1075 E. 20TH ST
CHICO, CA 95928

SUBJECT: SIERRA NEVADA BREWING CO.
Ref. Number: P21154

We have received your document for SIERRA NEVADA BREWING CO. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is incorrect. It is for a Florida corporation and your entity is a foreign (out of state) corporation. I have enclosed the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 324A00013119



SIERRA NEVADA BREWING CO.

July 8th 2024
Florida Department of State Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
850 245 6050

Dear Annette,

Thank you for your communication regarding the Change of CFO at Sierra Nevada Brewing Co. and for sending the correct form. We have filled out the amendment for and are resubmitting our change of officer notification. Your letter mentions that you do still have the check for \$52.50 so please find the following enclosed:

- Copy of your letter notifying us of the incorrect form
- Complete cover letter amendment form

You included a note instructing that meeting minutes and lists of officer wasn't necessary for the filing. I have excluded those documents.

Thank you for your time and attention on this matter.

Sincerely

Sean Delloiacono

Licensing and Insurance Specialist

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Sierra Nevada Brewing Co.

Name of Corporation

DOCUMENT NUMBER: P21154

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean Delloiacono

Name of Contact Person

Sierra Nevada Brewing Co.

Firm/Company

1075 E. 20th Street

Address

Chico, CA 95928

City/State and Zip Code

compliance@sierranevada.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Santana

Name of Contact Person

at (530 893) 3520

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)
P21154

(Document number of corporation (if known))

Sierra Nevada Brewing Co.

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. Florida Business Corporations Act 3. OCTOBER 4TH 1988
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

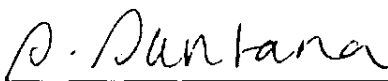
Signature of New Registered Agent, if changing

FILED
2024 JUL -9 PM 1:00
RECEIVED
FLORIDA SECRETARY OF STATE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Paul Janicki	1075 E. 20th Street	☐ Add
		Chico, CA 95928	☒ Remove
CFO	Serge Reinert	1075 E. 20th Street	☒ Add
		Chico, CA 95928	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sarah Santana

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00