

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90058 025 ***150.00

DATE: 3/24/02
 AT: AL

DOCUMENT # P21154

1. Entity Name

SIERRA NEVADA BREWING CO.

Principal Place of Business

**1075 E 20TH STREET
 CHICO CA 95928**

Mailing Address

**1075 E 20TH STREET
 CHICO CA 95928**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

68-0025654

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BENNETTE, ANN
 1600 NW 163RD ST
 MIAMI FL 33169**

7. Name and Address of New Registered Agent

Name **PANDORA ANWYL**
 Street Address (P.O. Box Number is Not Acceptable)
PMB 376 / 1521 ALTON ROAD
 City **MIAMI BEACH** **FL** Zip Code **33139**

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **HARRISON, STEVEN**
 CITY-ST-ZIP **5 STANSBURY COURT
 CHICO CA 95928**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PTD**
 STREET ADDRESS **GROSSMAN, KENNETH**
 CITY-ST-ZIP **5179 PINE WAY
 FOREST RANCH CA 95942**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **S**
 STREET ADDRESS **BISHOP, PENNY**
 CITY-ST-ZIP **1369 HUMBOLDT AVE.
 CHICO CA 95928**

TITLE ☒ Change ☐ Addition
 NAME **CORPORATE SECRETARY**
 STREET ADDRESS **HAROLD WILLIAM BALES**
 CITY-ST-ZIP **455 Tiger Tail Lane
 Paradise, CA 95969**

TITLE ☒ Delete
 NAME **CS**
 STREET ADDRESS **BISHOP, PENNY**
 CITY-ST-ZIP **P O BOX 494
 CHICO CA 95927**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *STEVEN HARRISON* **STEVEN HARRISON**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/02

Date

(530) 893-3520

Daytime Phone #

CR2E034 (9/01)

Attachment of Doc#

P21154/609726

**CONSENT TO ACTION BY BOARD OF DIRECTORS
OF SIERRA NEVADA BREWING CO.,
A CALIFORNIA CORPORATION**

The undersigned, constituting all of the duly elected directors of Sierra Nevada Brewing Co., a California corporation hereby unanimously adopt the recitals and resolutions set forth below:

Resignation of Officer

Whereas, the Board of Directors has received from Penny Bishop her written resignation as Secretary of the Corporation effective as of May 1, 2001.

Now, therefore, be it resolved, that Penny Bishop's resignation as Secretary is hereby accepted effective as of the close of business on May 1, 2001.

Appointment of Officer

Resolved, that Bill Bales is elected to the office of Secretary of the Corporation effective as of May 1, 2001.

Dated: 6-1-01


Kenneth Grossman, Director