

12/9/2019
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Division of Corporations
Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

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Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
AMPLIFY SNACK BRANDS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
2019 DEC -9 PM 4:41
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

AMPLIFY SNACK BRANDS, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. DELAWARE 3. 47-1254894
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/02/2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

Upon Filing

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 West 5th Street, Suite 900, Austin, TX 78701
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

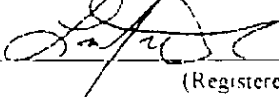
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leslie Martin, Assistant Sec'y

By:  _____
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

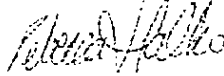
Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Rebecca Lynn Halko, Vice President 
(Typed or printed name and capacity of person signing application)

AMPLIFY SNACK BRANDS, INC.
Directors and Officers

Name	Title	Business Address
de la Barreda, Hector	Director	500 West 5 th Street Austin, TX 78701
Halko, Rebecca Lynn	Director	500 West 5 th Street Austin, TX 78701
Purcell, Kathleen S.	Director	19 East Chocolate Avenue Hershey, PA 17033
de la Barreda, Hector	President	500 West 5 th Street Austin, TX 78701
Halko, Rebecca Lynn	Vice President	500 West 5 th Street Austin, TX 78701
Hupfeld, Bjork	Treasurer	19 East Chocolate Avenue Hershey, PA 17033
Bowe, Travis	Assistant Treasurer	500 West 5 th Street Austin, TX 78701
Jukic, Mislav	Assistant Treasurer	19 East Chocolate Avenue Hershey, PA 17033
Purcell, Kathleen S.	Assistant Secretary	19 East Chocolate Avenue Hershey, PA 17033
Reeves, Michael D.	Assistant Treasurer	19 East Chocolate Avenue Hershey, PA 17033
Turoff, S. James	Secretary	19 East Chocolate Avenue Hershey, PA 17033

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 CLERK OF CIRCUIT COURT
 TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMPLIFY SNACK BRANDS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2019 DEC -9 AM 10:40
STATE SECRET FLORIDA
FILED



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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Date: 12-09-19