

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034463

Entity Name: SOS BRANDS, INC.

FILED  
Mar 28, 2011  
Secretary of State

**Current Principal Place of Business:**

1100 SATELLITE BLVD.  
SUWANEE, GA 30024

**New Principal Place of Business:**

**Current Mailing Address:**

1100 SATELLITE BLVD.  
SUWANEE, GA 30024

**New Mailing Address:**

FEI Number: 27-1973237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, DARRELL C  
SHUMAKER, LOOP & KENDRICK, LLP  
101 E KENNEDY BLVD, STE 2800  
TAMPA, FL 33602 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

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: THOMPSON, JEFFREY  
Address: 1100 SATELLITE BLVD.  
City-St-Zip: SUWANEE, GA 30024

Title: D  
Name: ANDERSON, BRIAN  
Address: 100 S ASHLEY DR STE 650  
City-St-Zip: TAMPA, FL 33602

Title: D  
Name: RUBIN, ANNETTE  
Address: 1100 SATELLITE BLVD.  
City-St-Zip: SUWANEE, GA 30024

Title: ST  
Name: KIRCHMAN, RACHAEL  
Address: 1100 SATELLITE BLVD.  
City-St-Zip: SUWANEE, GA 30024

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: JEFFREY THOMPSON

CEO

03/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date