

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034463

FILED
Apr 24, 2012
Secretary of State

Entity Name: SOS BRANDS, INC.

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

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

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

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: RACHAEL KIRCHMAN

ST

04/24/2012

Electronic Signature of Signing Officer or Director

Date