2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000051

Entity Name: WORLDWIDE BRANDS, INC.

Current Principal Place of Business:

1635 E. HWY. 50

ATTN:WADE BOYETTE SUITE 300

CLERMONT, FL 34711

Current Mailing Address:

1635 E. HWY. 50

ATTN: WADE BOYETTE SUITE 300

CLERMONT, FL 34711 US

FEI Number: 59-3688228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYETTE, KENNETH WADE JR. 1635 E. HWY. 50 ATTN:WADE BOYETTE SUITE 300 CLERMONT, FL 34711 US

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: KENNETH WADE BOYETTE JR.

01/21/2020

FILED Jan 21, 2020

Secretary of State

8593437470CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title COB Title CEO

Name MALTA, J CHRISTIAN Name MALTA, J CHRISTIAN

Address 1635 E. HWY. 50 Address 1635 E. HWY. 50

ATTN:WADE BOYETTE SUITE 300 ATTN:WADE BOYETTE SUITE 300

City-State-Zip: CLERMONT FL 34711 City-State-Zip: CLERMONT FL 34711

Title PRES Title COO

Name RITZEL, JAMES P. SR. Name RITZEL, JAMES P. SR.

Address 1635 E. HWY. 50 Address 1635 E. HWY. 50

ATTN:WADE BOYETTE SUITE 300 ATTN:WADE BOYETTE SUITE 300

City-State-Zip: CLERMONT FL 34711 City-State-Zip: CLERMONT FL 34711

Title CFO Title T/C

Name RITZEL, JAMES P. SR. Name RITZEL, JAMES P. SR.

Address 1635 E. HWY. 50 Address 1635 E. HWY. 50

ATTN:WADE BOYETTE SUITE 300 ATTN:WADE BOYETTE SUITE 300

City-State-Zip: CLERMONT FL 34711 City-State-Zip: CLERMONT FL 34711

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: JAMES P. RITZEL

Electronic Signature of Signing Officer/Director Detail

PRES

01/21/2020