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: HARRIS J POLLOCK

Electronic Signature of Signing Officer/Director Detail

Entity Name: LEOPARD BRANDS, INC **Current Principal Place of Business:**

3350 SW 15 STREET DEERFIELD BEACH. FL 33442

DOCUMENT# P1000038567

Current Mailing Address:

3350 SW 15 STREET DEERFIELD BEACH. FL 33442

FEI Number: 27-2491877

Name and Address of Current Registered Agent:

ANTONACCI, PETER 3350 SW 15 ST DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

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Officer/Director Detail :

Title	P	Title	S/T
Name	POLLOCK, HARRIS	Name	ANTONACCI, PETER
Address	3350 SW 15 ST	Address	3350 SW 15 ST
City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442

PRESIDENT

04/12/2018

Date

FILED Apr 12, 2018 Secretary of State CC9970748469

Certificate of Status Desired: No

Date