2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038567

Entity Name: LEOPARD BRANDS, INC

Current Principal Place of Business:

5030 CHAMPION BLVD SUITE G11-413 BOCA RATON, FL 33496 Jun 19, 2020 Secretary of State 0038889227CC

FILED

Current Mailing Address:

5030 CHAMPION BLVD SUITE G11-413 BOCA RATON, FL 33496 US

FEI Number: 27-2491877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTONACCI, PETER 5030 CHAMPION BLVD SUITE G11-413 BOCA RATON, FL 33496 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

Date

Officer/Director Detail:

Title P Title S/T

NamePOLLOCK, HARRISNameANTONACCI, PETERAddress5030 CHAMPION BLVDAddress5030 CHAMPION BLVD

SUITE G11-413 SUITE G11-413

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

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.

Electronic Signature of Signing Officer/Director Detail