

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038567

Entity Name: LEOPARD BRANDS, INC

Current Principal Place of Business:

3350 SW 15 STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3350 SW 15 STREET
DEERFIELD BEACH, FL 33442

FEI Number: 27-2491877

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

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

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

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 POLLOCK

PRESIDENT

08/26/2013

Electronic Signature of Signing Officer/Director Detail

Date