2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000199270

Entity Name: FISH BRANDS LLC

Current Principal Place of Business:

1564 HARBOUR CLUB DR PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1564 HARBOUR CLUB DR

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 46-5669838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVERA, KENNETH E 1564 HARBOUR CLUB DR PONTE VEDRA BEACH, FL 32082 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

FILED May 01, 2023

Secretary of State

3240803809CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameAVERA, KENNETHNameAVERA, STEPHANIE SAddress1564 HARBOUR CLUB DRAddress1564 HARBOUR CLUB DR

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KENNETH AVERA

MANAGER / OWNER

05/01/2023