

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003085

Entity Name: AMERICAN FREIGHT OUTLET STORES, LLC

Current Principal Place of Business:

109 INNOVATION COURT
SUITE J
DELAWARE, OH 43015

FILED
Apr 09, 2024
Secretary of State
5714897741CC

Current Mailing Address:

109 INNOVATION COURT
SUITE J
DELAWARE, OH 43015 US

FEI Number: 26-2779573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MEMBER	Title	CHIEF PEOPLE OFFICER
Name	FRANCHISE GROUP NEWCO S, LLC	Name	ETTER, PHILIP
Address	680 SUNBURY ROAD	Address	109 INNOVATION COURT SUITE J
City-State-Zip:	DELAWARE OH 43015	City-State-Zip:	DELAWARE OH 43015

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.

SIGNATURE: PHILIP ETTER

CHIEF PEOPLE OFFICER **04/09/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date