2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800003085

Entity Name: AMERICAN FREIGHT OUTLET STORES, LLC

Current Principal Place of Business:

109 INNOVATION COURT, SUITE J DELAWARE, OH 43015

Current Mailing Address:

109 INNOVATION COURT, SUITE J DELAWARE, OH 43015 US

FEI Number: 26-2779573

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

Authorized Person(s) Detail :

TitleMEMBERNameFRANCHISE GROUP NEWCO S, LLCAddress680 SUNBURY ROADCity-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.

MEMBER

SIGNATURE: FRANCHISE GROUP NEWCO S, LLC

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 22, 2022 Secretary of State 0389683952CC

Certificate of Status Desired: No

Date

03/22/2022