

2023 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

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
Name FRANCHISE GROUP NEWCO S, LLC
Address 680 SUNBURY ROAD
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: FRANCHISE GROUP NEWCO S, LLC

MEMBER

02/28/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date