2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000009687

Entity Name: SOVEREIGN BRANDS, L.L.C.

Current Principal Place of Business:

1300 OLD SKOKIE VALLEY RD HIGHLAND PARK, IL 60035

Current Mailing Address:

1300 OLD SKOKIE VALLEY RD HIGHLAND PARK, IL 60035 US

FEI Number: 36-4411741

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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 :

| Title | C00 | Title | CEO |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | BERISH, BRIAN | Name | BERISH, BRETT |
| Address | 1300 OLD SKOKIE VALLEY RD | Address | 1300 OLD SKOKIE VALLEY RD |
| City-State-Zip: | HIGHLAND PARK IL 60035 | City-State-Zip: | HIGHLAND PARK IL 60035 |

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: BRIAN E. BERISH

COO

04/03/2023

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 03, 2023 Secretary of State 5972039218CC

Certificate of Status Desired: No