

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001192

Entity Name: OFS BRANDS INC.

Current Principal Place of Business:

1204 E 6TH STREET
HUNTINGBURG, IN 47542

Current Mailing Address:

POST OFFICE BOX 100
HUNTINGBURG, IN 47542-0100

FEI Number: 30-0056548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail :

Title P
Name MENKE, ROBERT HJR.
Address 435 WEST THIRD STREET
City-State-Zip: HUNTINGBURG IN 47542

Title S
Name HUEBNER, JAMES A
Address 1505 VALLEY VIEW DRIVE
City-State-Zip: JASPER IN 47546

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. HUEBNER

SECRETARY

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date