

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F07000000710

**Entity Name:** CELSIUS PRODUCTS HOLDINGS, INC.

**FILED**  
**Jun 19, 2023**  
**Secretary of State**  
**5736355673CC**

**Current Principal Place of Business:**

2424 NORTH FEDERAL HWY  
SUITE 208  
BOCA RATON, FL 33433

**Current Mailing Address:**

2424 NORTH FEDERAL HWY  
SUITE 208  
BOCA RATON, FL 33433

**FEI Number: 20-2745790**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CEO  
Name            FIELDLY, JOHN  
Address        2424 NORTH FEDERAL HWY  
                  SUITE 208  
City-State-Zip: BOCA RATON FL 33433

Title            DIRECTOR  
Name            DESANTIS, DAMON  
Address        2424 NORTH FEDERAL HWY  
                  SUITE 208  
City-State-Zip: BOCA RATON FL 33433

Title            DIRECTOR  
Name            RUSSELL, JOYCE  
Address        2424 NORTH FEDERAL HWY  
                  SUITE 208  
City-State-Zip: BOCA RATON FL 33433

Title            DIRECTOR  
Name            KRAVITZ, HAL  
Address        2424 NORTH FEDERAL HWY  
                  SUITE 208  
City-State-Zip: BOCA RATON FL 33433

Title            VICE PRESIDENT OF LEGAL AFFAIRS,  
                  GENERAL COUNSEL, CORPORATE  
                  SECRETARY  
Name            SANDIFER, MARCUS  
Address        2424 NORTH FEDERAL HWY  
                  SUITE 208  
City-State-Zip: BOCA RATON FL 33433

Title            CFO  
Name            LANGHANS, JARROD  
Address        2424 NORTH FEDERAL HWY  
                  SUITE 208  
City-State-Zip: BOCA RATON FL 33433

*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: MARCUS SANDIFER**

**06/19/2023**

VICE PRESIDENT OF  
LEGAL AFFAIRS,  
GENERAL COUNSEL,  
CORPORATE  
SECRETARY

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Electronic Signature of Signing Officer/Director Detail

Date