

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005489

**Entity Name:** BRANDED FLORIDA, INC.**Current Principal Place of Business:**10342 E ACACIA DR  
SCOTTSDALE, AZ 85255**Current Mailing Address:**70 WEST MADISON ST SUITE 5750  
CHICAGO, IL 60602 US**FEI Number: 38-1096178****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, DIRECTOR  
Name            WRIGHT, ALAN  
Address        GREENWAY, BLACKPOND LANE  
                  FARNHAM ROYAL  
City-State-Zip: BUCKINGHAMSHIRE   SL2 3EA

Title            DIRECTOR  
Name            HAMM, GARRICK  
Address        79 PARK AVENUE SOUTH  
                  CROUCH END  
City-State-Zip: LONDON   N8 8LX

Title            SECRETARY  
Name            THORELLI, THOMAS  
Address        70 WEST MADISON ST SUITE 5750  
City-State-Zip: CHICAGO IL 60602

Title            DIRECTOR  
Name            MAGERMANS, WYBE  
Address        10342 E ACACIA DR  
City-State-Zip: SCOTTSDALE AZ 85255

Title            TREASURER, DIRECTOR  
Name            WILLIAMSON, ANDREW  
Address        25 LITTLEBROOK MEADOW  
                  SHIPTON UNDER WYCHWOOD  
City-State-Zip: OXFORDSHIRE   OX7 6EL

Title            DIRECTOR  
Name            HARRIS, GRAEME  
Address        35 ALLERTON ROAD  
City-State-Zip: LONDON   N16 5UF

Title            DIRECTOR  
Name            ESSEX, ROBERT  
Address        10342 E ACACIA DR  
City-State-Zip: SCOTTSDALE AZ 85255

Title            DIRECTOR  
Name            RICHARDS, JAMIE  
Address        10342 E ACACIA DR  
City-State-Zip: SCOTTSDALE AZ 85255

*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: THOMAS H THORELLI****SECRETARY****04/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date