2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002449

Entity Name: JELLY BELLY CANDY COMPANY

Current Principal Place of Business:

ONE JELLY BELLY LANE FAIRFIELD. CA 94533

Current Mailing Address:

ONE JELLY BELLY LANE FAIRFIELD, CA 94533 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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

FILED Apr 23, 2021

Secretary of State

9982847159CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameBRASHER, LISANameKELLEY, WILLIAM H.AddressONE JELLY BELLY LANEAddressONE JELLY BELLY LANECity-State-Zip:FAIRFIELD CA 94533City-State-Zip:FAIRFIELD CA 94533

Title DIRECTOR Title DIRECTOR

NameROWLAND, HERMAN G. JR.NameROWLAND, HERMAN G. SR.AddressONE JELLY BELLY LANEAddressONE JELLY BELLY LANECity-State-Zip:FAIRFIELD CA 94533City-State-Zip:FAIRFIELD CA 94533

Title DIRECTOR Title DIRECTOR

NameROWLAND, CHRISTOPHER C.NameJOFFER, REBECCA A.AddressONE JELLY BELLY LANEAddressONE JELLY BELLY LANECity-State-Zip:FAIRFIELD CA 94533City-State-Zip:FAIRFIELD CA 94533

Title GENERAL COUNSEL Title ASSOCIATE GENERAL COUNSEL

NameLEONARD, MARK R.NameKRYSTAL, NANCY K.AddressONE JELLY BELLY LANEAddressONE JELLY BELLY LANECity-State-Zip:FAIRFIELD CA 94533City-State-Zip:FAIRFIELD CA 94533

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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: REBECCA A. JOFFER DIRECTOR 04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO

Name BRASHER, LISA

Address ONE JELLY BELLY LANE
City-State-Zip: FAIRFIELD CA 94533

Title SECRETARY

Name BRASHER, LISA

Address ONE JELLY BELLY LANE

City-State-Zip: FAIRFIELD CA 94533

Title PRESIDENT

Name BRASHER, LISA

Address ONE JELLY BELLY LANE

City-State-Zip: FAIRFIELD CA 94533