

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000002449

**FILED**  
**May 30, 2020**  
**Secretary of State**  
**6584638162CC**

**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

**Officer/Director Detail :**

Title ASSOCIATE GENERAL COUNSEL  
Name KRYSTAL, NANCY K.  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533

Title GENERAL COUNSEL  
Name LEONARD, MARK R.  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533

Title DIRECTOR  
Name JOFFER, REBECCA A.  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533

Title DIRECTOR  
Name ROWLAND, CHRISTOPHER C.  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533

Title DIRECTOR  
Name ROWLAND, HERMAN G. SR.  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533

Title DIRECTOR  
Name ROWLAND, HERMAN G. JR.  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533

Title DIRECTOR  
Name KELLEY, WILLIAM H.  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533

Title DIRECTOR  
Name BRASHER, LISA  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533

**Continues on page 2**

*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:** LISA BRASHER

**PRESIDENT / CEO**

**05/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name BRASHER, LISA  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533

Title PRESIDENT / CEO  
Name BRASHER, LISA  
Address ONE JELLY BELLY LANE  
City-State-Zip: FAIRFIELD CA 94533