

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005450

Entity Name: AMPLIFY SNACK BRANDS, INC.**Current Principal Place of Business:**500 WEST 5TH ST, STE. 900
AUSTIN, TX 78701**Current Mailing Address:**500 WEST 5TH ST, STE. 900
AUSTIN, TX 78701 US**FEI Number:** 47-1254894**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:** TRAVIS BOWE

04/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name DE LA BARREDA, HECTOR
Address 500 WEST 5TH ST, STE. 900
City-State-Zip: AUSTIN TX 78701

Title VP, DIRECTOR
Name FLECKNEY, GRAEME
Address 500 WEST 5TH ST, STE. 900
City-State-Zip: AUSTIN TX 78701

Title ASST. SECRETARY, DIRECTOR
Name PURCELL, KATHLEEN S
Address 19 EAST CHOCOLATE AVE.
City-State-Zip: HERSHEY PA 17033

Title TREASURER
Name HUPFELD, BJORK
Address 19 EAST CHOCOLATE AVE
City-State-Zip: HERSHEY PA 17033

Title ASST. TREASURER
Name DELGADO, TED
Address 500 WEST 5TH ST, STE. 900
City-State-Zip: AUSTIN TX 78701

Title ASST. TREASURER
Name JUKIC, MISLAV
Address 19 EAST CHOCOLATE AVE
City-State-Zip: HERSHEY PA 17033

Title ASST. TREASURER
Name REEVES, MICHAEL D.
Address 19 E CHOCOLATE AVE
City-State-Zip: HERSHEY PA 17033

Title SECRETARY
Name TUROFF, JAMES S.
Address 19 E CHOCOLATE AVE
City-State-Zip: HERSHEY PA 17033

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: TED DELGADO**CONTROLLER**

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date