

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001152

Entity Name: SECOND NATURE BRANDS, INC.**Current Principal Place of Business:**333 FAYETTEVILLE STREET STE 600
RALEIGH, NC 27601**Current Mailing Address:**333 FAYETTEVILLE STREET STE 600
RALEIGH, NC 27601 US**FEI Number:** 80-0963336**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRP
Name	TARKINGTON, THADDEUS W
Address	333 FAYETTEVILEL STREET STE 600
City-State-Zip:	RALEIGH NC 27601

Title	DIR, SEC
Name	BARRY, KEVIN J
Address	333 FAYETTEVILEL STREET STE 600
City-State-Zip:	RALEIGH NC 27601

Title	DIR
Name	DAUPHIN, STEVE
Address	333 FAYETTEVILEL STREET STE 600
City-State-Zip:	RALEIGH NC 27601

Title	DIR
Name	OSADZINSKI, ALEKSANDER E
Address	333 FAYETTEVILEL STREET STE 600
City-State-Zip:	RALEIGH NC 27601

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: THADDEUS TARKINGTON

CEO

02/03/2023

Electronic Signature of Signing Officer/Director Detail

Date