2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000369

Entity Name: SAM'S PW, INC.

Current Principal Place of Business:

818 WEST SEVENTH STREET SUITE 930 LOS ANGELES, CA 90017

Current Mailing Address:

818 WEST SEVENTH STREET SUITE 930 LOS ANGELES, CA 90017 US

FEI Number: 71-0747190

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

Officer/Director Detail :

	Title	SVP	Title	SVP & SECRETARY
	Name	SCUDDER, JOHN	Name	ALLISON, GORDON Y.
	Address	818 WEST SEVENTH STREET SUITE 930	Address	818 WEST SEVENTH STREET SUITE 930
	City-State-Zip:	LOS ANGELES CA 90017	City-State-Zip:	LOS ANGELES CA 90017
	Title	VP	Title	VP & TREASURER
	Name	RANCHER, JESSICA	Name	ALLEN, MATTHEW
	Address	818 WEST SEVENTH STREET SUITE 930	Address	818 WEST SEVENTH STREET SUITE 930
	City-State-Zip:	LOS ANGELES CA 90017	City-State-Zip:	LOS ANGELES CA 90017
	Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
	Name	RICE, DAN	Name	EDWARDS, GEOFFREY
	Address	818 WEST SEVENTH STREET SUITE 930	Address	818 WEST SEVENTH STREET SUITE 930
	City-State-Zip:	LOS ANGELES CA 90017	City-State-Zip:	LOS ANGELES CA 90017

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: JESSICA RANCHER

VICE PRESIDENT

05/31/2020

Electronic Signature of Signing Officer/Director Detail

FILED May 31, 2020 Secretary of State 4203181482CC

Certificate of Status Desired: No

Date