2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25489

Entity Name: BLUETRITON BRANDS, INC.

Current Principal Place of Business:

900 LONG RIDGE ROAD BUILDING #2 STAMFORD, CT 06902

Current Mailing Address:

900 LONG RIDGE ROAD BUILDING #2 STAMFORD, CT 06902 US

FEI Number: 94-3027237

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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	DIRECTOR, CFO, TREASURER	Title	DIRECTOR, VICE PRESIDENT
Name	IDROVO, JAVIER	Name	METROPOULOS, C. DEAN
Address	900 LONG RIDGE ROAD BUILDING #2	Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:	STAMFORD CT 06902	City-State-Zip:	STAMFORD CT 06902
Title	CHEIF EXECUTIVE OFFICER, RETAIL	Title	PRESIDENT, READY REFRESH
Name	NORMAN, PAUL	Name	AUSTIN, ROBERT
Address	900 LONG RIDGE ROAD BUILDING #2	Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:	STAMFORD CT 06902	City-State-Zip:	STAMFORD CT 06902
Title	CEO, READY REFRESH	Title	ASSISTANT SECRETARY
Name	BARKER, KURT	Name	DWELLE, CYNTHIA L
Address	900 LONG RIDGE ROAD BUILDING #2	Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:	STAMFORD CT 06902	City-State-Zip:	STAMFORD CT 06902
Title	DIRECTOR, CORP SEC, EXEC VP,	Title	ASSISTANT SECRETARY
Name		Name	PIEPMEIER, EDWARD BION
Address	900 LONG RIDGE ROAD	Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:		City-State-Zip:	STAMFORD CT 06902
	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	NameIDROVO, JAVIERAddress900 LONG RIDGE ROAD BUILDING #2City-State-Zip:STAMFORD CT 06902TitleCHEIF EXECUTIVE OFFICER, RETAILNameNORMAN, PAULAddress900 LONG RIDGE ROAD BUILDING #2City-State-Zip:STAMFORD CT 06902TitleCEO, READY REFRESHNameBARKER, KURTAddress900 LONG RIDGE ROAD BUILDING #2City-State-Zip:STAMFORD CT 06902TitleDOI LONG RIDGE ROAD BUILDING #2NameBARKER, KURTAddress900 LONG RIDGE ROAD BUILDING #2City-State-Zip:STAMFORD CT 06902TitleDIRECTOR, CORP SEC, EXEC VP, GENERAL COUNSELNameKIM, HIH SONGAddress900 LONG RIDGE ROAD BUILDING #2Out LONG RIDGE ROAD BUILDING #2StameKIM, HIH SONGAddress900 LONG RIDGE ROAD BUILDING #2	NameIDROVO, JAVIERNameAddress900 LONG RIDGE ROAD BUILDING #2AddressCity-State-Zip:STAMFORD CT 06902City-State-Zip:TitleCHEIF EXECUTIVE OFFICER, RETAILTitleNameNORMAN, PAULNameAddress900 LONG RIDGE ROAD BUILDING #2AddressCity-State-Zip:STAMFORD CT 06902City-State-Zip:TitleCEO, READY REFRESH BUILDING #2TitleNameBARKER, KURTNameAddress900 LONG RIDGE ROAD BUILDING #2AddressCity-State-Zip:STAMFORD CT 06902City-State-Zip:TitleDIRECTOR, CORP SEC, EXEC VP, GENERAL COUNSELTitleNameKIM, HIH SONG AddressAddressAddress900 LONG RIDGE ROAD BUILDING #2TitleNameSTAMFORD CT 06902City-State-Zip:TitleDIRECTOR, CORP SEC, EXEC VP, GENERAL COUNSELTitleNameKIM, HIH SONG AddressAddressAddress900 LONG RIDGE ROAD BUILDING #2City-State-Zip:

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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: PATRICK SHIELDS

ASSISTANT TREASURER 02/25/2023

Electronic Signature of Signing Officer/Director Detail

FILED Feb 25, 2023 Secretary of State 4808208887CC

Certificate of Status Desired: No

Date

Date

Officer/Director Detail Continued :

Title	ASSISTANT TREASURER
Name	SHIELDS, PATRICK
Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:	STAMFORD CT 06902