

F22000005276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

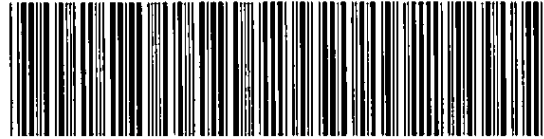
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



900394571729

Amend

2022 SEP 16 AM 11:18
TALLAHASSEE, FLORIDA

2022 SEP 16 AM 10:11

A. RAMSEY
SEP 19 2022

RECEIVED

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 958354 8252586

AUTHORIZATION :

COST LIMIT

[Handwritten signature]
~~95835.00~~

ORDER DATE : September 15, 2022

ORDER TIME : 9:02 AM

ORDER NO. : 958354-020

CUSTOMER NO: 8252586

FOREIGN FILINGS

NAME: BELLRING BRANDS, INC.

XX _ CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BellRing Brands, Inc.

Name of Corporation

DOCUMENT NUMBER: F22000005276

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily Bess

Name of Contact Person

Post Holdings, Inc.

Firm/Company

2503 S. Hanley Road

Address

St. Louis, MO 63144

City/State and Zip Code

emily.bess@postholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Bess

Name of Contact Person

at (314) 806-3826

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F22000005276

(Document number of corporation (if known))

FILED
2022 SEP 16 AM 10:11
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

1. BellRing Brands, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 8/19/22

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Update CFO name to correct misspelling: Paul A. Rose should be listed as Paul A. Rode.

and add members listed below.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SVP	Marc S. Mollere	1222 27th Street, Suite 210	<input checked="" type="checkbox"/> Add
		Emeryville, CA 94608	<input type="checkbox"/> Remove
SVP	Robin Singh	1222 27th Street, Suite 210	<input checked="" type="checkbox"/> Add
		Emeryville, CA 94608	<input type="checkbox"/> Remove
SVP	Douglas J. Cornille	1222 27th Street, Suite 210	<input checked="" type="checkbox"/> Add
		Emeryville, CA 94608	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Craig L. Rosenthal

(Typed or printed name of person signing)

SVP and General Counsel, Seci

(Title of person signing)

FILING FEE \$35.00