2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000119

Entity Name: RUSSELL BRANDS, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

755 LEE STREET

ALEXANDER CITY, AL 35010

Current Mailing Address: New Mailing Address:

755 LEE STREET ALEXANDER CITY, AL 35010

FEI Number: 63-0180720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLAND, JOHN B

Address: 1 FRUIT OF THE LOOM DRIVE City-St-Zip: BOWLING GREEN, KY 42102

Title: MGRM

Name: NEWTON, G. WILLIAM
Address: 1 FRUIT OF THE LOOM DRIVE
City-St-Zip: BOWLING GREEN, KY 42102

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRISTOPHER M CHAMPION SECR 04/08/2010