

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000119

Entity Name: RUSSELL BRANDS, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1 FRUIT OF THE LOOM DRIVE
BOWLING GREEN, KY 42103 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90015
BOWLING GREEN, KY 421029015 US

New Mailing Address:

FEI Number: 63-0180720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MEDLIN, RICHARD D
Address: 1 FRUIT OF THE LOOM DRIVE
City-St-Zip: BOWLING GREEN, KY 42103

Title: MGRM
Name: NEWTON, G. WILLIAM
Address: 1 FRUIT OF THE LOOM DRIVE
City-St-Zip: BOWLING GREEN, KY 42103

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 Statutes.

SIGNATURE: G. WILLIAM NEWTON

MGRM

04/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date