2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000094550

Entity Name: B3 BRANDS, INC.

Current Principal Place of Business:

121 S ORANGE AVENUE SUITE 1070 N

ORLANDO, FL 32801

Current Mailing Address:

121 S ORANGE AVENUE SUITE 1070 N ORLANDO, FL 32801

FEI Number: 46-4210414 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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

FILED Apr 28, 2017

Secretary of State

CC0653369721

Officer/Director Detail:

Title DIRECTOR, PRESIDENT,

SECRETARY, TREASURER

Name BAKER, HAYLEY J

Address 121 S ORANGE AVENUE SUITE 1070

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City-State-Zip: ORLANDO FL 32801

SIGNATURE: HAYLEY BAKER

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 04/28/2

Date

04/28/2017