2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000081063

Entity Name: RIGHTWAY BRANDS, INC.

Current Principal Place of Business:

4461 N.E. 25TH AVENUE LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1800 GLENARM PLACE SUITE 101 DENVER, CO 80202 US

FEI Number: 81-4185035 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

M & W AGENTS, INC. 2101 NW CORPORATE BLVD SUITE 107 BOCA RATON, FL 33431-7343 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 Jun 02, 2017

Secretary of State

CC6546512011

Officer/Director Detail:

Title MANAGER

Name EISENBERG, RICHARD SCOTT

Address 1800 GLENARM PLACE

SUITE 101

City-State-Zip: DENVER CO 80202

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

SIGNATURE: RICHARD S EISENBERG

MANAGER

06/02/2017

Date