2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000091618

Entity Name: HIP BAR BRANDS INC.

Current Principal Place of Business:

2222 COUNTY DOAD 220

2223 COUNTY ROAD 220 SUITE 205 MIDDLEBURG, FL 32068

Current Mailing Address:

2223 COUNTY ROAD 220 SUITE 205 MIDDLEBURG, FL 32068 US

FEI Number: 83-2533250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANIER, MABLE A 5328 WALKER HORSE DRIVE JACKSONVILLE, FL 32257 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 17, 2021

Secretary of State

8177773751CC

Officer/Director Detail:

Title DIR Title DIR

NameLLOYD, GRADY TNameLANIER, MICHAEL AAddress8423 HIGHGATE DRIVEAddress23 ATLANTIC AVENUECity-State-Zip:JACKSONVILLE FL 32216City-State-Zip:ST. AUGUSTINE FL 32084

Title DIR Title DIR

Name LANIER, MATTHEW A Name LANIER, MABLE A

Address 7009 POTTSBURG DRIVE Address 5328 WALKER HORSE DRIVE

City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32257

Title DIR

Name RUTSTEIN, ADAM J

Address 74 MAHI DR.

City-State-Zip: PONTE VEDRA FL 32068

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.

SIGNATURE: MABLE ARLENE LANIER

DIR

04/17/2021