

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000074122

**Entity Name:** AMELIA ISLAND BRANDS INC.**Current Principal Place of Business:**95338 SNAPDRAGON DR.  
FERNANDINA BEACH, FL 32034**Current Mailing Address:**95338 SNAPDRAGON DR.  
FERNANDINA BEACH, FL 32034**FEI Number:** 84-3258635**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KELLY, EDWARD J JR.  
95338 SNAPDRAGON DR.  
FERNANDINA BEACH, FL 32034 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:** EDWARD J KELLY JR.

03/21/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                           |
|-----------------|---------------------------|
| Title           | DP                        |
| Name            | KELLY, EDWARD JR.         |
| Address         | 95338 SNAPDRAGON DR.      |
| City-State-Zip: | FERNANDINA BEACH FL 32034 |

|                 |                       |
|-----------------|-----------------------|
| Title           | VP                    |
| Name            | BARBANO, JEFFREY      |
| Address         | 2829 KINNEY BLVD.     |
| City-State-Zip: | WALNUT CREEK CA 94595 |

|                 |                  |
|-----------------|------------------|
| Title           | S                |
| Name            | HATHAWAY, DANIEL |
| Address         | 1070 W 15 ST 152 |
| City-State-Zip: | CHICAGO IL 60608 |

|                 |                        |
|-----------------|------------------------|
| Title           | T                      |
| Name            | LAMANNA, LUIGI         |
| Address         | 2180 SUMMERLIN LN      |
| City-State-Zip: | LONGMONT CO 80503-3915 |

*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:** EDWARD J. KELLY, JR.

PRESIDENT

03/21/2022

Electronic Signature of Signing Officer/Director Detail

Date