

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000005201

Entity Name: BAF II BRANDS HOLDINGS INC.

Current Principal Place of Business:

22585 LEMON TREE LANE
BOCA RATON, FL 33428

Current Mailing Address:

22585 LEMON TREE LANE
BOCA RATON, FL 33428 US

FEI Number: 85-2867839

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLTZ, DANIEL M
22585 LEMON TREE LANE
BOCA RATON, FL 33428 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: DANIEL M HOLTZ

04/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title O
Name BAF II LIQUIDATION CORPORATION
Address TWO ARTILLERY COURT, 2ND
FLOOR, 161 SHEDDEN ROAD, PO
BOX 799
GRAND CAYMAN, KY1-1103, CAYMAN
ISLANDS
City-State-Zip: CAYMAN ISLANDS KY1-1103

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: DANIEL M. HOLTZ

DIRECTOR

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date