2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011651

Entity Name: KING BRANDS WAREHOUSE LLC

Current Principal Place of Business:

9910 BAVARIA ROAD FORT MYERS. FL 33913

Current Mailing Address:

9910 BAVARIA ROAD FORT MYERS, FL 33913 US

FEI Number: 20-8405164 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KING, JOHN H III 9910 BAVARIA ROAD FORT MYERS, FL 33913 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: JOHN H KING III 02/02/2021

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2021

Secretary of State

1850507359CC

Authorized Person(s) Detail:

Title AMBR Title MGRM

NameKING, JASONNameKING, JOHN H IIIAddress1611 WANDREI COURTAddress1200 DIANA AVECity-State-Zip:COMMERCE MI 48382City-State-Zip: NAPLES FL 34103

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN H. KING III P

Electronic Signature of Signing Authorized Person(s) Detail

PARTNER

02/02/2021