2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035259

Entity Name: HGF BRANDS, LLC

Current Principal Place of Business:

2672 UNIVERSITY ACRES DRIVE

ORLANDO, FL 32817

Current Mailing Address:

2672 UNIVERSITY ACRES DRIVE ORLANDO, FL 32817 US

FEI Number: 27-2330928 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRAEN, MARC F 2672 UNIVERSITY ACRES DR. ORLANDO, FL 32817 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 27, 2016

Secretary of State

CC2847603263

Authorized Person(s) Detail:

Title MGRM

Name CRAEN, MARC F

Address 2672 UNIVERSITY ACRES DR.

City-State-Zip: ORLANDO FL 32817

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.

04/27/2016 SIGNATURE: MARC CRAEN **MGRM**