2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000103584

Entity Name: POTATO CHIP FACTORY, LLC

Current Principal Place of Business:

170 SERENOA RD

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1265 US HIGHWAY 82 W LEESBURG, GA 31763 US

FEI Number: 84-2635687 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WIDMAN, SHANNON L ESQ. 600 GRAND BLVD #201 DESTIN, FL 32550 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 Jan 20, 2021

Secretary of State

9293974206CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameBENEDICT, JASON JAMESNameFULLER, MATTHEWAddress170 SERENOA RDAddress1265 US HIGHWAY 82 WCity-State-Zip:SANTA ROSA BEACH FL 32459City-State-Zip:LEESBURG GA 31763

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: MATTHEW FULLER

MANAGER

01/20/2021