

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000388028

Entity Name: PREMIUM BRANDS OPCO LLC

Current Principal Place of Business:

7 TIMES SQUARE
NEW YORK, NY 10036

Current Mailing Address:

PO BOX 165001
DULUTH, MN 55816

FEI Number: 85-4145362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OHMAN, JASON
425 W SUPEIOR ST
DULUTH, MN, FL 55816 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

Authorized Person(s) Detail :

Title MR
Name OHMAN, JASON
Address PO BOX 165001
City-State-Zip: DULUTH MN 55816

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: JASON OHMAN

DIRECTOR CORPORATE TAX 04/29/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date