

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1800000665

Entity Name: TPB SHARK, LLC

Current Principal Place of Business:

5201 INTERCHANGE WAY
LOUISVILLE, KY 40229

Current Mailing Address:

5201 INTERCHANGE WAY
LOUISVILLE, KY 40229 US

FEI Number: 82-2060867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 AUTHORIZED SIGNOR

Title MEMBER

Name WIGGINTON, BRIAN

Name TURNING POINT BRANDS, LLC

Address 5201 INTERCHANGE WAY

Address 5201 INTERCHANGE WAY

City-State-Zip: LOUISVILLE KY 40229

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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: BRIAN WIGGINTON

AUTHORIZED SIGNOR

05/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date