2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1800000665

Entity Name: TPB SHARK, LLC

FILED
Apr 20, 2022
Secretary of State
5141260441CC

Current Principal Place of Business:

5201 INTERCHANGE WAY LOUISVILLE, KY 40229

Current Mailing Address:

5201 INTERCHANGE WAY LOUISVILLE, KY 40229 US

FEI Number: NOT APPLICABLE 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 MEMBER

Name TURNING POINT BRANDS, LLC
Address 5201 INTERCHANGE WAY
City-State-Zip: LOUISVILLE KY 40229

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: CAMILLA FENTRESS

AUTHORIZED PERSON

04/20/2022