

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000000875

Entity Name: HONEY SMOKED FISH HOLDINGS, LLC**Current Principal Place of Business:**5725 N. BROADWAY SUITE 100
DENVER, CO 80216**Current Mailing Address:**5725 N. BROADWAY SUITE 100
DENVER, CO 80216 US**FEI Number:** 61-1880697**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVE 2ND FLOOR
TALLAHASSEE, FL 32301 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 MGR
Name BAUER, KEVIN R
Address 21151 E. 31ST CIR.
City-State-Zip: AURORA CO 80011

Title MGR
Name MEYER, CHASE
Address 1601 DODGE STREET SUITE 3800
City-State-Zip: OMAHA NE 68102

Title MGR
Name HANSEN, BJ
Address 1601 DODGE STREET SUITE 3800
City-State-Zip: OMAHA NE 68102

Title MGR
Name EMMERT, ROBERT
Address 1601 DODGE STREET SUITE 3800
City-State-Zip: OMAHA NE 68102

Title MGR
Name PIKE, JIM
Address 21151 E. 31ST CIR.
City-State-Zip: AURORA CO 80011

Title CFO
Name NICKS, RYAN R
Address 5725 N. BROADWAY SUITE 100
City-State-Zip: DENVER CO 80216

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: RYAN R NICKS**CFO****01/29/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date