

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003080

Entity Name: GIBSON BRANDS, INC.**Current Principal Place of Business:**309 PLUS PARK BLVD.
NASHVILLE, TN 37217**Current Mailing Address:**309 PLUS PARK BLVD.
NASHVILLE, TN 37217 US**FEI Number:** 73-1244520**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title CEO
Name JUSZKIEWICZ, HENRY E
Address 309 PLUS PARK BLVD.
City-State-Zip: NASHVILLE TN 37217

Title SECRETARY
Name MITCHELL, BRUCE A
Address 309 PLUS PARK BLVD.
City-State-Zip: NASHVILLE TN 37217

Title PRESIDENT
Name BERRYMAN, DAVID H
Address 309 PLUS PARK BLVD
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR
Name YOSHIDA, KAZUMASA
Address 309 PLUS PARK BLVD.
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR
Name OTSUKI, MUNENORI
Address 309 PLUS PARK BLVD.
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR
Name PICCIOTTO, SOLOMON
Address 309 PLUS PARK BLVD.
City-State-Zip: NASHVILLE TN 37217

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE A. MITCHELL**SECRETARY****04/27/2018**

Electronic Signature of Signing Officer/Director Detail

Date