

2015 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 CEOD
Name JUSZKIEWICZ, HENRY E
Address 309 PLUS PARK BLVD.
City-State-Zip: NASHVILLE TN 37217

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

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

Title TREASURER
Name HILL, JASON M
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

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date