

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006785

Entity Name: TOMMY BAHAMA R&R HOLDINGS, INC.**Current Principal Place of Business:**999 PEACHTREE STREET
N.E. STE. 688
ATLANTA, GA 30309**Current Mailing Address:**999 PEACHTREE STREET
N.E. STE. 688
ATLANTA, GA 30309 US**FEI Number:** 13-3923200**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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name WOOD, CAROLINE G.
Address 999 PEACHTREE STREET
N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title ASSISTANT TREASURER
Name CARDEN, MARIANNA M.
Address 999 PEACHTREE STREET
N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title ASSISTANT TREASURER
Name COUEY, ASHLEY
Address 999 PEACHTREE STREET
N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR
Name CHUBB, THOMAS C. III
Address 999 PEACHTREE STREET
N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR
Name CAMPBELL, THOMAS E.
Address 999 PEACHTREE STREET
N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR
Name GRASSMYER, K. SCOTT
Address 999 PEACHTREE STREET
N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title PRESIDENT
Name CHUBB, THOMAS C. III
Address 999 PEACHTREE STREET
N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title VP
Name CAMPBELL, THOMAS E.
Address 999 PEACHTREE STREET
N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Continues on page 2

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: SURAJ A. PALAKSHAPPA

VICE PRESIDENT

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name PALAKSHAPPA, SURAJ A.
Address 999 PEACHTREE STREET
 N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title VP
Name PALAKSHAPPA, SURAJ A.
Address 999 PEACHTREE STREET
 N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title VP
Name TANNER, JANICE C.
Address 999 PEACHTREE STREET
 N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title VP
Name GRASSMYER, K. SCOTT
Address 999 PEACHTREE STREET
 N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title SECRETARY
Name PALAKSHAPPA, SURAJ A.
Address 999 PEACHTREE STREET
 N.E. STE. 688
City-State-Zip: ATLANTA GA 30309

Title ASSISTANT SECRETARY
Name HEATON, MARY MARGARET
Address 999 PEACHTREE STREET
 N.E. STE. 688
City-State-Zip: ATLANTA GA 30309