2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000313

Entity Name: DNA BRANDS, INC.

Current Principal Place of Business:

6245 N FEDERAL HWY STE 504

FORT LAUDERDALE, FL 33308

Current Mailing Address:

6245 N FEDERAL HWY STE 504 FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0394476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADRIAN, MCKENZIE 6245 N FEDERAL HWY STE 504

FORT LAUDERDALE, FL 33308 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: ADRIAN MCKENZIE 06/13/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO

Name MCKENZIE, ADRIAN 3577 POWERLINE RD Address City-State-Zip: OAKLAND PARK FL 33309

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.

FILED Jun 13, 2019

Secretary of State

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