2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005450

Entity Name: AMPLIFY SNACK BRANDS, INC.

Current Principal Place of Business:

500 WEST 5TH ST, STE. 900 AUSTIN, TX 78701

Current Mailing Address:

500 WEST 5TH ST, STE. 900 AUSTIN, TX 78701 US

FEI Number: 47-1254894 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: TRAVIS BOWE 05/04/2022

Electronic Signature of Registered Agent

Date

FILED May 04, 2022

Secretary of State

8236063465CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name DE LA BARREDA, HECTOR Name FLECKNEY, GRAEME

Address 500 WEST 5TH ST, STE. 900 Address 500 WEST 5TH ST, STE. 900

City-State-Zip: AUSTIN TX 78701 City-State-Zip: AUSTIN TX 78701

Title ASST. SECRETARY, DIRECTOR Title TREASURER

Name PURCELL, KATHLEEN S Name HUPFELD, BJORK

Address 19 EAST CHOCOLATE AVE. Address 19 EAST CHOCOLATE AVE

City-State-Zip: HERSHEY PA 17033 City-State-Zip: HERSHEY PA 17033

Title ASST. TREASURER Title ASST. TREASURER

Name DELGADO, TED Name JUKIC, MISLAV

Address 500 WEST 5TH ST, STE. 900 Address 19 EAST CHOCOLATE AVE

City-State-Zip: AUSTIN TX 78701 City-State-Zip: HERSHEY PA 17033

Title ASST. TREASURER Title SECRETARY

Name REEVES MICHAEL D. Name LACEY, LAUREN

Name REEVES, MICHAEL D. Name LACEY, LAUREN

Address 19 E CHOCOLATE AVE Address 19 E CHOCOLATE AVE

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City-State-Zip: HERSHEY PA 17033

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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: TED DELGADO ASST. TREASURER 05/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY

Name SMITH, SHAYON T

Address 19 E CHOCOLATE AVE

City-State-Zip: HERSHEY PA 17033

Title ASST. SECRETARY

Name ZIOBA, KARA

Address 19 E CHOCOLATE AVE City-State-Zip: HERSHEY PA 17033 Title ASST. SECRETARY
Name STAHL, JOCELYN M
Address 500 W 5TH STREET

SUITE 900

City-State-Zip: AUSTIN TX 78701