

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006810

**Entity Name:** FS BRANDS, INC.

**Current Principal Place of Business:**

38 RESNIK RD STE 104  
PLYMOUTH, MA 02360

**Current Mailing Address:**

38 RESNIK RD STE 104  
PLYMOUTH, MA 02360 US

**FEI Number:** 42-1771604

**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            DIR, P  
Name            CHASE, CHARLES E  
Address        2621 VAN BUREN AVE, STE 550A  
City-State-Zip: AUDUBON PA 19403

Title            DIR, SEC  
Name            COOKE, DOUGLAS G  
Address        1255 BAY STREET, STE 600  
City-State-Zip: TORONTO, ONTARIO M5R 2A9

Title            DIR  
Name            PATTERSON, D SCOTT  
Address        1255 BAY STREET, STE 600  
City-State-Zip: TORONTO, ONTARIO M5R 2A9

Title            DIR  
Name            RAKUSIN, JEREMY  
Address        1255 BAY STREET, STE 600  
City-State-Zip: TORONTO, ONTARIO M5R 2A9

Title            DIR, VP, T  
Name            MCDONOUGH, BRIAN M  
Address        38 RESNIK RD, STE 104  
City-State-Zip: PLYMOUTH MA 02360

*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:** BRIAN M MCDONOUGH

**VICE PRESIDENT**

**04/26/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date