

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007366

Entity Name: COLONY BRANDS, INC.

Current Principal Place of Business:

1112 7TH AVENUE
MONROE, WI 53566

Current Mailing Address:

11127TH AVENUE
MONROE, WI 53566 US

FEI Number: 39-0869862

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 PRESIDENT, CEO
Name ERB, ROBERT L
Address 1112 7TH AVENUE
City-State-Zip: MONROE WI 53566

Title VC, DIRECTOR, ASST. SECRETARY,
 ASST. TREASURER, VP
Name KUBLY, R RYAN
Address 1112 7TH AVENUE
City-State-Zip: MONROE WI 53566

Title DIRECTOR
Name KUBLY, MICHAEL W
Address 4645 N WILSHIRE ROAD
City-State-Zip: WHITEFISH BAY WI 53211

Title DIRECTOR
Name HUGHES, DONALD R
Address N1245 HONEY CREEK
City-State-Zip: MONROE WI 53566

Title DIRECTOR
Name BAUMANN, JOHN D
Address 2602 22ND AVENUE
City-State-Zip: MONROE WI 53566

Title DIRECTOR, CHAIRMAN
Name KUBLY, RAYMOND R JR
Address 2602 22ND AVENUE
City-State-Zip: MONROE WI 53566

Title CFO, TREASURER
Name NEWELL, THOMAS
Address 1112 7TH AVENUE
City-State-Zip: MONROE WI 53566

Title SECRETARY
Name SURLAS, JEFFREY R
Address 1112 7TH AVENUE
City-State-Zip: MONROE WI 53566

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: JEFFREY R SURLAS

SECRETARY

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date