

2022 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: DOUGLAS G COOKE

SECRETARY

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date