

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000015799

Entity Name: 5 STAR NUTRITION, LLC

Current Principal Place of Business:

8500 SHOAL CREEK BLVD, BLDG 4-150
AUSTIN, TX 78757

Current Mailing Address:

8500 SHOAL CREEK BLVD, BLDG 4-150
AUSTIN, TX 78757 US

FEI Number: 47-5430868

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name HARTWIG, CHARLES
Address 8500 SHOAL CREEK BLVD, BLDG 4-150
City-State-Zip: AUSTIN TX 78757

Title MBR
Name MARVER, BRIAN
Address 8500 SHOAL CREEK BLVD, BLDG 4-150
City-State-Zip: AUSTIN TX 78757

Title MBR
Name STEPHENS, CODY
Address 8500 SHOAL CREEK BLVD, BLDG 4-150
City-State-Zip: AUSTIN TX 78757

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHENS CODY

MEMBER

04/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date