

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005463

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: PURFRESH, INC.

**Current Principal Place of Business:**

47211 BAYSIDE PKWY  
FREMONT, CA 94538

**New Principal Place of Business:**

**Current Mailing Address:**

47211 BAYSIDE PKWY  
FREMONT, CA 94538

**New Mailing Address:**

FEI Number: 80-0249339      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: COPE, DAVID  
Address: 47211 BAYSIDE PKWY  
City-St-Zip: FREMONT, CA 94538

Title: SCFO  
Name: MCNAMARA, ROBERT  
Address: 47211 BAYSIDE PKWY  
City-St-Zip: FREMONT, CA 94538

Title: D  
Name: WEISS, WARREN  
Address: 70 WILLOW RD., SUITE 200  
City-St-Zip: MENLO PARK, CA 94025

Title: DC  
Name: GRAUER, FREDERICK  
Address: 52 ATHERTON AVE.  
City-St-Zip: ATHERTON, CA 94027

Title: D  
Name: CLARK, MICHAEL  
Address: 300 PARK AVE., 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: SHERMAN, MIKE  
Address: 400-1367 W. BROADWAY  
City-St-Zip: VANCOUVER BC, CANADA V6H 4A7,

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: ROBERT MCNAMARA

CFO

02/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date