

**Electronic Articles of Incorporation  
For**

P24000001742  
FILED  
January 04, 2024  
Sec. Of State  
fjeggleston

THE FARMER'S DOG, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
THE FARMER'S DOG, INC.

**Article II**

The principal place of business address:  
214 SULLIVAN STREET  
5TH FL  
NEW YORK, NY. UN 10012

The mailing address of the corporation is:  
214 SULLIVAN STREET  
5TH FL  
NEW YORK, NY. UN 10012

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. SPECIFICALLY,  
DIRECT-TO-CONSUMER PET FOOD COMPANY.

**Article IV**

The number of shares the corporation is authorized to issue is:  
28682113

**Article V**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEX NASSER

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## Article VI

The name and address of the incorporator is:

MARTINA COLAIZZI  
214 SULLIVAN STREET  
5TH FL  
NEW YORK, NY 10012

Electronic Signature of Incorporator: MARTINA COLAIZZI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JONATHAN REGEV  
214 SULLIVAN STREET, 5TH FL.  
NEW YORK, NY. 10012 US

Title: D  
EURIE KIM  
214 SULLIVAN STREET, 5TH FL.  
NEW YORK, NY. 10012 US

Title: D  
BRAD FIELDLER  
214 SULLIVAN STREET, 5TH FL.  
NEW YORK, NY. 10012 US

Title: D  
JASON PRESSMAN  
214 SULLIVAN STREET, 5TH FL.  
NEW YORK, NY. 10012 US

## Article VIII

The effective date for this corporation shall be:

01/04/2024