2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000612

Entity Name: FRESH F21C, INC.

Current Principal Place of Business:

19 EAST 57TH STREET NEW YORK, NY 10022

Current Mailing Address:

19 EAST 57TH STREET NEW YORK, NY 10022

FEI Number: 04-3530138

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Jan 06, 2014

Secretary of State

CC2290121874

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	D	Title	D
	Name	BELLONI, ANTONIO	Name	BAXTER, PAMELA
	Address	19 EAST 57TH STREET	Address	19 EAST 57TH STREET
	City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
	Title	P/D	Title	VP/T
	Name	GLAZMAN, LEV	Name	BONIN, FRANCOIS
	Address	560 HARRISON AVENUE, SUITE 407	Address	19 EAST 57TH STREET
	City-State-Zip:	BOSTON MA 02118	City-State-Zip:	NEW YORK NY 10022
	Title	S	Title	P/D
	Name	FIRESTONE, LOUISE	Name	ROYTBERG, ALINA
	Address	19 EAST 57TH STREET	Address	560 HARRISON AVENUE, SUITE 407
	City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	BOSTON MA 02118
	Title	DIRECTOR		
	Name	BROWN, PAULINE		
	Address	19 EAST 57TH STREET		

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: FIRESTONE, LOUISE

City-State-Zip: NEW YORK NY 10022

SECRETARY

01/06/2014

Electronic Signature of Signing Officer/Director Detail

Date