2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000612

Entity Name: FRESH F21C, INC.

Current Principal Place of Business:

130 FIFTH AVENUE 10TH FLOOR NEW YORK, NY 10005

Current Mailing Address:

19 EAST 57TH STREET NEW YORK, NY 10022

FEI Number: 04-3530138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 09, 2015

Secretary of State

CC6562232415

Officer/Director Detail:

Title D Title D

Name BELLONI, ANTONIO Name BAXTER, PAMELA

Address 130 FIFTH AVENUE Address 19 EAST 57TH STREET 10TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title VP/T

Title P/D Name BOI

Name BONIN, FRANCOIS
Name GLAZMAN, LEV

Address 560 HARRISON AVENUE, SUITE 407 Address 130 FIFTH AVENUE 10TH FLOOR

City-State-Zip: BOSTON MA 02118 City-State-Zip: NEW YORK NY 10005

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
City-State-Zip: NEW YORK NY 10022

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: LOUISE FIRESTONE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/09/2015 Date