2020 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 06, 2020

Secretary of State

4860494581CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BELLONI, ANTONIO Name BRUEL, ANNE VERONIQUE

Address 130 FIFTH AVENUE Address 130 FIFTH AVENUE

10TH FLOOR

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name DE LAPUENTE, CHRISTOPHER
Name MELWANI, ANISH

Address 19 EAST 57TH STREET Address 130 FIFTH AVENUE

City-State-Zip: NEW YORK NY 10005

Title CHIEF EXECUTIVE OFFICER

Name ROYTBERG, ALINA
Name BRUEL, ANNE VERONIQUE
Address 560 HRRISON AVENUE

Address 130 FIFTH AVENUE SUITE 407

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

Title CHIEF OPERATING OFFICER, Title SENIOR VICE PRESIDENT

TREASURER Name OWEN, AARON
Name CHARFI, GAEL

Address 130 FIFTH AVENUE 11TH FLOOR

11TH FLOOR City State Zin: NEW YORK N

City-State-Zip: NEW YORK NY 10005

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City-State-Zip:

NEW YORK NY 10005

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 SECRETARY 01/06/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

11TH FLOOR

Name

Address

Title VICE PRESIDENT Title VICE PRESIDENT Name JOHNSON, MAUREEN Name BARNHORST, NICK 19 EAST 57TH STREET Address Address 130 FIFTH AVENUE 11TH FLOOR City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10005

Title **SECRETARY**

> FIRESTONE, LOUISE Name KOPIASZ, TENNILLE 130 FIFTH AVENUE

Title

Address 130 FIFTH AVENUE 10TH FLOOR

CHIEF MARKETING DIRECTOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10005