2017 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

FILED Jan 03, 2017 **Secretary of State** CC1106320604

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title 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 NEW YORK NY 10005

Title VP/T

P/D Title

Name BONIN, FRANÇOIS Name GLAZMAN, LEV

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

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

Title P/D Title S

Name ROYTBERG, ALINA FIRESTONE, LOUISE Name

560 HARRISON AVENUE, SUITE 407 Address Address 19 EAST 57TH STREET

City-State-Zip: BOSTON MA 02118 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR Title DIRECTOR, CHIEF EXECUTIVE

OFFICER

Name MELWANI, ANISH BRUEL, ANNE VERONIQUE Name

19 EAST 57TH STREET Address Address 130 FIFTH AVENUE NEW YORK NY 10022 City-State-Zip:

10TH FLOOR

NEW YORK NY 10005 City-State-Zip: Continues on page 2

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.

01/03/2017 SIGNATURE: LOUISE FIRESTONE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Address

DIRECTOR Title Title SENIOR VICE PRESIDENT

DE LAPUENTE, CHRISTOPHER OWEN, AARON Name Name

Address 130 FIFTH AVENUE Address 130 FIFTH AVENUE 10TH FLOOR

10TH FLOOR

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

VICE PRESIDENT VICE PRESIDENT Title Title Name ASCOLI, DAPHNE Name BOUZITAT, JULIEN Address 130 FIFTH AVENUE Address 130 FIFTH AVENUE

10TH FLOOR 10TH FLOOR

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

Title VICE PRESIDENT Title VICE PRESIDENT

BROS, PATRICE Name Name CURTIS-HENRY, SARAH

Address 130 FIFTH AVENUE Address 130 FIFTH AVENUE

10TH FLOOR 10TH FLOOR

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

Title VICE PRESIDENT Title VICE PRESIDENT

Name GALLAGHER, MARC Name GENEL, ELIZABETH

> 130 FIFTH AVENUE Address 130 FIFTH AVENUE 10TH FLOOR 10TH FLOOR

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

VICE PRESIDENT VICE PRESIDENT Title Title GILBERT, BREENA HENRY, STEPHANIE Name Name

130 FIFTH AVENUE Address 130 FIFTH AVENUE Address

> 10TH FLOOR 10TH FLOOR

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