2018 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 02, 2018 **Secretary of State** CC5875213346

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 P/D

Name BELLONI, ANTONIO Name GLAZMAN, LEV

Address 130 FIFTH AVENUE Address 560 HARRISON AVENUE, SUITE 407

10TH FLOOR

NEW YORK NY 10005

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

Title VP/T Title

Name FIRESTONE, LOUISE Name BONIN, FRANCOIS

Address 19 EAST 57TH STREET Address 130 FIFTH AVENUE

City-State-Zip: NEW YORK NY 10022 10TH FLOOR

Title DIRECTOR, CHIEF EXECUTIVE

OFFICER Title P/D

BRUEL, ANNE VERONIQUE Name Name ROYTBERG, ALINA

130 FIFTH AVENUE Address 560 HARRISON AVENUE, SUITE 407 Address

10TH FLOOR

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

Title **DIRECTOR** DIRECTOR Title

Name DE LAPUENTE, CHRISTOPHER Name MELWANI, ANISH

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

City-State-Zip: NEW YORK NY 10022 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.

01/02/2018 SIGNATURE: LOUISE FIRESTONE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SENIOR VICE PRESIDENT Title OWEN, AARON Name

Address 130 FIFTH AVENUE

10TH FLOOR

City-State-Zip: NEW YORK NY 10005

VICE PRESIDENT Title Name BOUZITAT, JULIEN Address 130 FIFTH AVENUE

10TH FLOOR

NEW YORK NY 10005 City-State-Zip:

Title VICE PRESIDENT

CURTIS-HENRY, SARAH Name

Address 130 FIFTH AVENUE

10TH FLOOR

City-State-Zip: NEW YORK NY 10005

Title VICE PRESIDENT Name GENEL, ELIZABETH Address 130 FIFTH AVENUE

10TH FLOOR

City-State-Zip: NEW YORK NY 10005

VICE PRESIDENT Title HENRY, STEPHANIE Name 130 FIFTH AVENUE Address

10TH FLOOR

NEW YORK NY 10005 City-State-Zip:

Title VICE PRESIDENT ASCOLI, DAPHNE Name Address 130 FIFTH AVENUE 10TH FLOOR

City-State-Zip: NEW YORK NY 10005

VICE PRESIDENT Title Name BROS, PATRICE Address 130 FIFTH AVENUE 10TH FLOOR

NEW YORK NY 10005 City-State-Zip:

Title VICE PRESIDENT GALLAGHER, MARC Name Address 130 FIFTH AVENUE 10TH FLOOR

NEW YORK NY 10005 City-State-Zip:

Title VICE PRESIDENT Name GILBERT, BREENA Address 130 FIFTH AVENUE

10TH FLOOR

City-State-Zip: NEW YORK NY 10005