

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000179

Entity Name: APPETIZE TECHNOLOGIES, INC.

FILED
May 28, 2020
Secretary of State
5165687292CC

Current Principal Place of Business:

6601 CENTER DRIVE WEST
SUITE 700
LOS ANGELES, CA 90045

Current Mailing Address:

6601 CENTER DRIVE WEST
SUITE 700
LOS ANGELES, CA 90045 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title: CEO/FOUNDER/CHAIRMAN
Name: ROPER, MAX
Address: 6601 CENTER DRIVE WEST
SUITE 700
City-State-Zip: LOS ANGELES CA 90045

Title: CFO
Name: MACHOCK, DAN
Address: 6601 CENTER DRIVE WEST
SUITE 700
City-State-Zip: LOS ANGELES CA 90045

Title: CSO/FOUNDER/SECRETARY/BOARD
MEMBER
Name: ANDERSON, KEVIN
Address: 6601 CENTER DRIVE WEST
SUITE 700
City-State-Zip: LOS ANGELES CA 90045

Title: COO/FOUNDER
Name: PRATTS, JASON
Address: 6601 CENTER DRIVE WEST
SUITE 700
City-State-Zip: LOS ANGELES CA 90045

Title: BOARD MEMBER
Name: HANSEN, MATTHEW
Address: 6601 CENTER DRIVE WEST
SUITE 700
City-State-Zip: LOS ANGELES CA 90045

Title: BOARD MEMBER
Name: HOWARD, ANDY
Address: 6601 CENTER DRIVE WEST
SUITE 700
City-State-Zip: LOS ANGELES CA 90045

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: DAN MACHOCK

CFO

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date