2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000179

Entity Name: APPETIZE TECHNOLOGIES, INC.

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: 45-3445737 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

FILED Mar 28, 2022

Secretary of State

8793375239CC

Officer/Director Detail:

Title **BOARD MEMBER** Title **BOARD MEMBER** HOWARD, ANDY HANSEN, MATTHEW Name Name

Address 6601 CENTER DRIVE WEST Address 6601 CENTER DRIVE WEST

SUITE 700 SUITE 700

LOS ANGELES CA 90045 LOS ANGELES CA 90045 City-State-Zip: City-State-Zip:

Title CSO/FOUNDER/SECRETARY/BOARD Title CFO

MEMBER Name

MACHOCK, DAN ANDERSON, KEVIN Name 6601 CENTER DRIVE WEST Address

6601 CENTER DRIVE WEST Address SUITE 700 SUITE 700

LOS ANGELES CA 90045 City-State-Zip: LOS ANGELES CA 90045

City-State-Zip:

ROPER, MAX Name

Title

6601 CENTER DRIVE WEST Address

CEO/FOUNDER/CHAIRMAN

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.

03/28/2022 **CFO** SIGNATURE: DAN MACHOCK