

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000024

Entity Name: FORWARD FOOD, INC.

Current Principal Place of Business:

1800 E 4TH STREET UNIT 101
AUSTIN, TX 78702

Current Mailing Address:

23740 WOODFORD PLACE DR.
KINGWOOD, TX 77339 US

FEI Number: 30-1056308

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

Officer/Director Detail :

Title DP
Name MARES, JUSTIN
Address 1800 E 4TH STREET UNIT 101
City-State-Zip: AUSTIN TX 78702

Title DT
Name HANSON, RYAN
Address 1800 E 4TH STREET UNIT 101
City-State-Zip: AUSTIN TX 78702

Title CEO
Name HANSON, RYAN
Address 1800 E 4TH STREET UNIT 101
City-State-Zip: AUSTIN TX 78702

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: JUSTIN MARES

PRESIDENT

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date