

**2022 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: RYAN HANSON**

**CEO**

**03/23/2022**

Electronic Signature of Signing Officer/Director Detail

Date