# 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F22000001426

Entity Name: NOODLE PARTNERS, INC.

#### **Current Principal Place of Business:**

860 BROADWAY 6TH FLOOR NEW YORK, NY 10003

### **Current Mailing Address:**

860 BROADWAY 6TH FLOOR NEW YORK, NY 10003 US

# FEI Number: NOT APPLICABLE

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US FILED Feb 08, 2024 Secretary of State 0284975074CC

Certificate of Status Desired: No

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

# **Officer/Director Detail :**

|  | Title           | PRESIDENT                | Title           | DIRECTOR                 |
|--|-----------------|--------------------------|-----------------|--------------------------|
|  | Name            | KATZMAN, JOHN            | Name            | BEST, MICHAEL            |
|  | Address         | 860 BROADWAY<br>SUITE 64 | Address         | 860 BROADWAY<br>SUITE 64 |
|  | City-State-Zip: | NEW YORK NY 10003        | City-State-Zip: | NEW YORK NY 10003        |
|  | Title           | DIRECTOR                 | Title           | DIRECTOR                 |
|  | Name            | SEGAL, RICK              | Name            | ETHRIDGE, WILL           |
|  | Address         | 860 BROADWAY<br>SUITE 64 | Address         | 860 BROADWAY<br>64 SUITE |
|  | City-State-Zip: | NEW YORK NY 10003        | City-State-Zip: | NEW YORK NY 10003        |
|  | Title           | TREASURER                |                 |                          |
|  | Name            | RUBLE, MEREDITH          |                 |                          |
|  | Address         | 860 BROADWAY             |                 |                          |

6TH FLOOR City-State-Zip: NEW YORK NY 10003

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: MEREDITH RUBLE

TREASURER

02/08/2024

Date

Electronic Signature of Signing Officer/Director Detail