

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002110

Entity Name: NOURISH HEALTH, INC.

Current Principal Place of Business:

40 W 17TH ST, 2A
NEW YORK, NY 10011

Current Mailing Address:

9450 SW GEMINI DR PMB 73938
BEAVERTON, OR 97008-7105

FEI Number: 85-3953549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELOS LEGAL CORP.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 P
Name DEWAR, AIDAN
Address 40 W 17TH ST, 2A
City-State-Zip: NEW YORK NY 10011

Title S
Name PERKINS, SAM
Address 40 W 17TH ST, 2A
City-State-Zip: NEW YORK NY 10011

Title VP
Name LIU, STEPHANIE
Address 40 W 17TH ST, 2A
City-State-Zip: NEW YORK NY 10011

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: DEWAR , AIDAN

CEO

02/21/2023

Electronic Signature of Signing Officer/Director Detail

Date