

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005463

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** PURFRESH, INC.

**Current Principal Place of Business:**

47211 BAYSIDE PKWY  
FREMONT, CA 94538

**New Principal Place of Business:**

**Current Mailing Address:**

47211 BAYSIDE PKWY  
FREMONT, CA 94538

**New Mailing Address:**

**FEI Number:** 80-0249339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH LYD., INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** COPE, DAVID  
**Address:** 47211 BAYSIDE PKWY  
**City-St-Zip:** FREMONT, CA 94538

**Title:** SCFO  
**Name:** STEINKOPF, TIMOTHY  
**Address:** 47211 BAYSIDE PKWY  
**City-St-Zip:** FREMONT, CA 94538

**Title:** D  
**Name:** WEISS, WARREN  
**Address:** 70 WILLOW RD., SUITE 200  
**City-St-Zip:** MENLO PARK, CA 94025

**Title:** DC  
**Name:** GRAUER, FREDERICK  
**Address:** 52 ATHERTON AVE.  
**City-St-Zip:** ATHERTON, CA 94027

**Title:** D  
**Name:** CLARK, MICHAEL  
**Address:** 300 PARK AVE., 19TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** D  
**Name:** SHERMAN, MIKE  
**Address:** 400-1367 W. BROADWAY  
**City-St-Zip:** VANCOUVER BC, CANADA V6H 4A7,

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:** TIMOTHY STEINKOPF

SCFO

02/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date