2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003572

Entity Name: HEMPFUSION, INC.

Current Principal Place of Business:

708 GRAVENSTEIN HWY 188 SEBASTOPOL, FL 95472

Current Mailing Address:

708 GRAVENSTEIN HWY N #188 SEBASTOPOL, CA 95472 US

FEI Number: 47-5315510 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

FILED Apr 12, 2021

Secretary of State

1279326438CC

Officer/Director Detail:

Title PRESIDENT, CEO Title SECRETARY, VP

Name DEQUEIROZ, IAN Name GREENBERG, G. SCOTT

Address 708 GRAVENSTEIN HWY N #188 Address 2604 3RD AVE.

SUITE 100

City-State-Zip: SEBASTOPOL CA 95472

City-State-Zip: SEATTLE WA 98121

Title AUTHORIZED MEMBER Title TREASURER

Name JACOBSON, BETH Name VALENTINE, BRUCE

Address 708 GRAVENSTEIN HWY 188 Address 708 GRAVENSTEIN HWY 188

City-State-Zip: SEBASTOPOL FL 95472 City-State-Zip: SEBASTOPOL FL 95472

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: BETH JACOBSON

ANNUAL REPORT SIGNER 04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date