

2021 FOREIGN PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title PRESIDENT, CEO
Name MITCHELL, JASON
Address 708 GRAVENSTEIN HWY N #188
City-State-Zip: SEBASTOPOL CA 95472

Title AUTHORIZED MEMBER
Name JACOBSON, BETH
Address 708 GRAVENSTEIN HWY 188
City-State-Zip: SEBASTOPOL FL 95472

Title SECRETARY, VP
Name GREENBERG, G. SCOTT
Address 2604 3RD AVE.
 SUITE 100
City-State-Zip: SEATTLE WA 98121

Title TREASURER
Name VALENTINE, BRUCE
Address 708 GRAVENSTEIN HWY 188
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

AUTHORIZED PERSON

06/10/2021

Electronic Signature of Signing Officer/Director Detail

Date