2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000003572

Entity Name: HEMPFUSION, INC.

Current Principal Place of Business:

708 GRAVENSTEIN HWY N SUITE 188

SEBASTOPOL, CA 95472

Current Mailing Address:

708 GRAVENSTEIN HWY N **SUITE 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 Aug 16, 2021

Secretary of State

4584152407CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SECRETARY, DIRECTOR MITCHELL, JASON GREENBURG, G. SCOTT Name Name

Address 3820 NORTHWEST 14TH STREET Address 2604 3RD AVENUE

SUITE 100

TOPEKA KS 66618 SEATTLE WA 98121 City-State-Zip: City-State-Zip:

Title TREASURER, DIRECTOR VALENTINE, BRUCE Name 1001 17TH STREET Address

SUITE A & B

SUITE S105

DENVER CO 80202 City-State-Zip:

SIGNATURE: JASON MITCHELL

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

08/16/2021