2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003572

Entity Name: HEMPFUSION, INC.

Current Principal Place of Business:

1550 LARIMER ST. #224

DENVER, CO 80202

Current Mailing Address:

708 GRAVENSTEIN HWY S. **SUITE 118** 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 May 01, 2023

Secretary of State

4615949056CC

Officer/Director Detail:

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

Address 1550 LARIMER ST. #224 Address 2604 3RD AVENUE

SUITE 100

City-State-Zip: DENVER CO 80202 City-State-Zip: SEATTLE WA 98121

CFO, DIRECTOR, TREASURER, VP Title

Name LEAL, MARIA

1550 LARIMER ST. #224 Address DENVER CO 80202 City-State-Zip:

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: JASON MITCHELL Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/01/2023

Date