

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000716

Entity Name: HONEST PHARM CO INC

Current Principal Place of Business:

621 E. MAPLE AVE.
NEWARK, NY 14513

Current Mailing Address:

903 MAGNOLIA AVE.
HOLLY HILL, FL 32117 US

FEI Number: 30-1145031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NURK, KRISTIINA
903 MAGNOLIA AVE
HOLLY HILL, FL 32117 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: KRISTIINA NURK

04/10/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name NURK, KRISTIINA

Address 903 MAGNOLIA AVE.

City-State-Zip: HOLLY HILL FL 32117

Title VP

Name CALLAHAN, JONATHAN

Address 903 MAGNOLIA AVE.

City-State-Zip: HOLLY HILL FL 32117

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: KRISTIINA NURK

PRESIDENT

04/10/2021

Electronic Signature of Signing Officer/Director Detail

Date