## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006433

Entity Name: FAIRE WHOLESALE, INC.

Current Principal Place of Business:

100 POTRERO AVE

SAN FRANCISCO, CA 94103

Current Mailing Address:

100 POTRERO AVE

SAN FRANCISCO, CA 94103 US

FEI Number: 81-4549038 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 27, 2025

**Secretary of State** 

9502123390CC

Officer/Director Detail:

Title PRESIDENT/CEO Title TREASURER/CFO

Name RHODES, MATTHEW Name LEVITAN, LAUREN COOKS

Address 100 POTRERO AVE Address 100 POTRERO AVE

City-State-Zip: SAN FRANCISCO CA 94103 City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR Title DIRECTOR

Name RHODES, MATTHEW Name PERITO, DANIELE

Address 100 POTRERO AVE Address 100 POTRERO AVE

City-State-Zip: SAN FRANCISCO CA 94103 City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR Title DIRECTOR

Name CORTES, MARCELO Name RABIOS, KEITH

Address 100 POTRERO AVE Address 100 POTRERO AVE

City-State-Zip: SAN FRANCISCO CA 94103 City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR Title DIRECTOR

Name GRASSADONIA, BRIAN Name GREEN, KRISTEN
Address 100 POTRERO AVE Address 100 POTRERO AVE

City-State-Zip: SAN FRANCISCO CA 94103 City-State-Zip: SAN FRANCISCO CA 94103

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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: MATTHEW RHODES PRESIDENT/CEO

Electronic Signature of Signing Officer/Director Detail

03/27/2025 Date

## Officer/Director Detail Continued:

Title DIRECTOR Title SECRETARY

NameMERTZ, ELLIENameTHOMAS, LAURENAddress100 POTRERO AVEAddress100 POTRERO AVE

City-State-Zip: SAN FRANCISCO CA 94103 City-State-Zip: SAN FRANCISCO CA 94103