

2024 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

Officer/Director Detail :

Title PRESIDENT/CEO
Name RHODES, MATTHEW
Address 100 POTRERO AVE
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name CORTES, MARCELO
Address 100 POTRERO AVE
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name PERITO, DANIELE
Address 100 POTRERO AVE
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name GRASSADONIA, BRIAN
Address 100 POTRERO AVE
City-State-Zip: SAN FRANCISCO CA 94103

Title TREASURER/CFO
Name LEVITAN, LAUREN COOKS
Address 100 POTRERO AVE
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name RHODES, MATTHEW
Address 100 POTRERO AVE
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name RABIOS, KEITH
Address 100 POTRERO AVE
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name GREEN, KRISTEN
Address 100 POTRERO AVE
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****04/14/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MERTZ, ELLIE
Address 100 POTRERO AVE
City-State-Zip: SAN FRANCISCO CA 94103

Title SECRETARY
Name THOMAS, LAUREN
Address 100 POTRERO AVE
City-State-Zip: SAN FRANCISCO CA 94103