



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000799739

2. Name of Corporation The Honest Kitchen, Inc.

3. Street Address Principal Business Office:

No. and Street: 111 14TH STREET
City or Town: SANDIEGO State: CA Zip: 92101 Country: USA

4. Business Phone No.

(866) 437-9729

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

311111

6. Brief Description of the Character of Business Conducted in Rhode Island

PET FOOD, TREATS, AND SUPPLEMENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO	MICHAEL GREENWELL	111 14TH STREET SAN DIEGO, CA 92101 USA
CHIEF INTEGRITY OFFICER	LUCY POSTINS	111 14TH STREET

		SAN DIEGO, CA 92101 USA
CHIEF SALES OFFICER	STEVE DONZELLI	111 14TH STREET SAN DIEGO, CA 92101 USA
CSO	CHARLIES POSTINS	111 14TH STREET SAN DIEGO, CA 92101 USA
CMO	MIKE STECK	111 14TH STREET SAN DIEGO, CA 92101 USA
CHAIRMAN OF THE BOARD	SHAWN PARR	655 G STREET SAN DIEGO, CA 92101 USA
DIRECTOR	SHAWN PARR	655 G STREET SAN DIEGO, CA 92101 USA
DIRECTOR	JULIAN STEINBERG	655 MADISON AVENUE NEW YORK, NY 10065 USA
DIRECTOR	RICHARD BORAGNO	1451 SIXTY SIXTH STREET EMERYVILLE, CA 94608 USA
DIRECTOR	CHARLIE POSTINS	111 14TH STREET SAN DIEGO, CA 92101 USA
DIRECTOR	LUCY POSTINS	111 14TH STREET SAN DIEGO, CA 92101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	A	\$0.0010	3,500,000.00	3408704
PWP	A-1	\$0.0010	1,418,505.00	1418505
CWP		\$0.0010	20,000,000.00	7289742

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2018 at 3:17:00 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL GREENWELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07