RI SOS Filing Number: 202193455320 Date: 3/2/2021 12:11:00 PM

State of Rhode Island Department of St	ate - Business Services I	Division		
Application for Amended Certificate of Authority FOREIGN Business Corporation			2021 H\$R	
→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)			₹	
Pursuant to the provisions of RIGL Amended Certificate of Authority to the following statement:	2 <u>7-1.2-1411</u> , the undersigned foreign transact business in the State of F	n corporation hereby applies for an Rhode Island, and for that purpose submits	PH 12	
1. Entity ID Number:	2. The name of the corporation	n is:		
000799739		The Honest Kitchen, Inc.		
3. It is incorporated under the	d under the laws of: 4. List the date the Certificate of Authority was issued by the RI Department of State:		rity was issued by the	
DE		6/13/2013		
5. If the entity's name has cha	inged,		- · · · ·	
		Check hox to	indicate no change 🔀	
6. The name, if different, which	h it elects to use in Rhode Island		interest in ordings X	
(a) If the name of the corporate "incorporated," or "limited," or above corporate endings for u	an abbreviation thereof, then lis	ation does not contain the word "corporation does not contain the word "corporation with the a	ation," "company," ddition of one of the	
(b) If the corporate name is no corporation will transact busin application:	ot available in Rhode Island, the ess in Rhode Island as stated in	n set forth below the fictitious name und the *Fictitious Business Name Stateme	ler which the ent" to be filed with this	
7. If the entity's purpose is chatransacted in the State of Rhode	anging complete the following se	ection: *The new purpose should include A	LL activity to be	
TOTAL COLOR III UIE STATE OF MODE	<i>า</i> อเซเน.			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-2040

Check the box to indicate an attachment

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED -

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BY ON EETEG

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

12:11

Check box to indicate no change

8. If there has been an increase in the authorize	ed shares of the corporation compl	ete the follo	wing section:
*List ALL authorized shares as of this amend NUMBER OF SHARES CLASS SEE ATACHED	SERIES	PAR VALUE OR STATE NO PAR VALUE	
Check the box to indicate an attachment X		Check	box to indicate no change
8a. An estimate, as a percentage, of the propo of the corporation to be located within this state of all property of the corporation to be owned du (Note: Percentage obtained from worksheet.)	during the following year bears to	the value	%
8b. An estimate, as a percentage, of the propo be transacted by the corporation at or from place the following year compared to the gross amount corporation during the following year. (Note: Per	es of business in Rhode Island dunt thereof which will be transacted	ring by the	%
9. As required by RIGL 7-1,2-105, the corporation	on has paid all fees and taxes.		
 Except as herein modified, the original Appli hereby confirmed, ratified and incorporated by r 	ication for Certificate of Authority c eference into this Application for A	ontinues in mended Ce	full force and effect and is entificate of Authority.
11. Date when the Amended Certificate of Author	ority will be effective: CHECK ONE	BOX ONL	Y
Date received (Upon filing)			
Later effective date (Date must be no more	than 90 days from the date of filin	g)	
Under penalty of perjury, I declare and affirm the including any accompanying attachments, and it	at I have examined this Application that all statements contained herei	n for Amend n are true a	ed Certificate of Authority, nd correct.
Name of Authorized Officer of the Corporation			Date
JACOB Fucien			2/26/2021
Signature of Authorized Office			

The Honest Kitchen, Inc. Summary of Authorized and Issued Shares As of 8-11-20 (Series D)



	Authorized	Issued	Par Value
Common Stock	23,229,724	6,600,572	\$0.001
Preferred Series B	10,954,961	10,954,961	\$0.001
Preferred Series C	2,753,897	2,753,897	\$0.001
Preferred Series D	574,990	574,990	\$0.001
Total Preferred	14,283,848	14,283,848	
Total Common and Preferred Shares	37,513,572	20,884,420	

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

March 02, 2021 12:11 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

