

State of Rhode Island Office of the Secretary of State

Fee: \$20.00

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

Foreign Non-Profit Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. <u>001741632</u>

- 2. Name of Corporation Rethink Food NYC, Inc.
- 3. State of Incorporation

State: NY

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

313319

4. Principal Office Address

No. and Street: 75 BROAD STREET, SUITE 707

City or Town: NEW YORK State: NY Zip: 10004 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

<u>A 501(C)(3) NON-PROFIT CORPORATION THAT SEEKS TO CREATE A MORE</u> SUSTAINABLE

AND EQUITABLE FOOD SYSTEM

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	JULIAN BAKER	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	TIM BARAKETT	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	SHAUN DONOVAN	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
SECRETARY	LUNA DROUBI	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	CHERYL COHEN EFFRON	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	JON GREY	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	DANIEL HUMM	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
PRESIDENT	MATTHEW JOZWIAK	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
TREASURER	LEO KIRBY	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	TRACY TANG LIMP	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	MAURICE OBEID	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	MARSHALL SMITH	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	VAUGHN TAN	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	MATTHEW JOZWIAK	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 23 Day of March, 2023 at 2:36:27 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By KRISTEN RAHM

Signature of Authorized F	erson	
Form No. 631 Revised 09/07		
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