



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 001725009

2. Name of Corporation FRESH, INC.

3. Street Address Principal Business Office:

No. and Street: 130 FIFTH AVENUE
11TH FLOOR

City or Town: NEW YORK State: NY Zip: 10022 Country: USA

4. Business Phone No.

2129312725

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.

454110

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

E-COMMERCE RETAIL

7. 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
SECRETARY	RODNEY C PRATT	19 EAST 57TH STEET NEW YORK, NY 10022 USA
DIRECTOR	ANTONIO BELLONI	130 FIFTH AVENUE - 11TH FL NEW YORK, NY 10005 USA
DIRECTOR	ANISH MELWANI USA	19 EAST 57TH STREET NEW YORK, NY 10022 USA
DIRECTOR	ANNE COLLINET	130 FIFTH AVENUE - 11TH FL NEW YORK, NY 10005 USA
CHIEF EXECUTIVE OFFICER	ANNE COLLINET	130 FIFTH AVENUE - 11TH FL NEW YORK, NY 10005 USA
CHIEF OPERATING OFFICER	GAEL CHARFI	130 FIFTH AVENUE - 11TH FL NEW YORK, NY 10005 USA
TREASURER	GAEL CHARFI	130 FIFTH AVENUE - 11TH FL NEW YORK, NY 10005 USA
VICE PRESIDENT	NICK BARNHORST	130 FIFTH AVENUE NEW YORK, NY 10022 USA
PRESIDENT	VACANT VACANT	130 FIFTH AVENUE - 11 TH FL NEW YORK, NY 10005 USA
DIRECTOR	STEPHANIE MEDIONI	130 FIFTH AVENUE - 11TH FL NEW YORK, NY 10005 USA
CHIEF MARKETING OFFICER	TENNILLE KOPIASZ	130 FIFTH AVENUE - 11TH FL NEW YORK, NY 10005 USA
CHIEF DIGITAL OFFICER	PAOLA PERETTI	130 FIFTH AVENUE - 11TH FL NEW YORK, NY 10005 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>
CWP		\$0.0100	300,000.00	0

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 14 Day of April, 2023 at 11:31:36 AM. *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 RODNEY C PRATT

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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