



**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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000799739

2. Name of Corporation The Honest Kitchen, Inc.

3. Street Address Principal Business Office:

No. and Street: 350 CAMINO DE LA REINA STE 140

City or Town: SAN DIEGO

State: CA Zip: 92108 Country: USA

4. Business Phone No.

(619) 544-0018

5. State of Incorporation

State: DE

NAICS CODE

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.

424400

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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SECRETARY	LUCY POSTINS	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
CEO	WILLIAM LISMAN	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
CFO	MICHAEL ALBANO	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
CMO	MIKE STECK	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
CHIEF INTEGRITY OFFICER	LUCY POSTINS	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
FOUNDER	LUCY POSTINS	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
DIRECTOR	CHARLIE POSTINS	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
DIRECTOR	JULIAN STEINBERG	655 MADISON AVENUE NEW YORK, NY 10065 USA
DIRECTOR	RICHARD BORAGNO	1451 SIXTY SIXTH STREET EMERYVILLE, CA 94608 USA
DIRECTOR	PATRICK FALLON	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
DIRECTOR	ALYSSA FERENZ	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
DIRECTOR	LUCY POSTINS	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
DIRECTOR	ROB LARUE	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 USA
DIRECTOR	JOSH GOLDIN	350 CAMINO DE LA REINA STE 140 SAN DIEGO, CA 92108 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	D	\$0.0010	574,990.00	436298
PWP	E	\$0.0010	7,858,422.00	7858422
CWP		\$0.0010	23,229,724.00	5346426
PWP	B	\$0.0010	10,954,961.00	8314743
PWP	C	\$0.0010	2,753,897.00	2088899

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 11 Day of April, 2024 at 4:02:57 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 ALBANO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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