



**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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 001745379

**2. Name of Corporation** Rethink Food USA, Inc.

**3. State of Incorporation**

State: DE

**NAICS CODE**

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

813319

**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**

A 501(C)(3) NON-PROFIT CORPORATION THAT SEEKS TO CREATE A MORE  
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
TREASURER	LEO KIRBY	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
SECRETARY	LUNA DROUBI	99 PARK AVE. NEW YORK, NY 10016 USA
CEO	MATTHEW JOZWIAK	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	MATTHEW JOZWIAK	75 BROAD STREET, SUITE 707 NEW YORK,, NY 10004 USA
DIRECTOR	JULIAN BAKER	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	TIM BARAKETT	75 BROAD ST. 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 25 Day of April, 2024 at 10:20:30 AM 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 Person

Form No. 631  
Revised 09/07

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