



**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 2025: 2025

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
PRESIDENT	MATT JOZWIAK	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
TREASURER	LEO KIRBY	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
SECRETARY	LUNA DROBY	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
VICE PRESIDENT	CHRISTOPHER HOLLINGER	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	JULIAN BAKER	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	TIMOTHY BAREKETT	75 BROAD STREET, SUITE 707 NEW YORK, NY 10004 USA
DIRECTOR	LEO KIRBY	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

REGISTERED AGENTS INC 47 WOOD AVE. STE 2 BARRINGTON , RI 02806

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

Signed this 26 Day of March, 2025 at 9:34:33 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 MATT JOZWIAK
Signature of Authorized Person

Form No. 631
Revised 09/07