



State of Rhode Island
Office of the Secretary of State

No Fee

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

Foreign Business Corp
Annual Report - Amended

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

1. Corporate ID No. 001073292

2. Name of Corporation Fit & Fresh, Inc.

3. Street Address Principal Business Office:

No. and Street: 10201 N. ILLINOIS STREET
SUITE 200

City or Town: CARMEL State: IN Zip: 46290 Country: USA

5. State of Incorporation

State: IN

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.

424990

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

DESIGN, MARKET AND SELL HEALTH PRODUCTS

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
-------	--	--

PRESIDENT	CHUCK MIGA	10201 N ILLINOIS STREET, STE 200 CARMEL, IN 46290 USA
TREASURER	RYAN CUTTER	10201 N ILLINOIS STREET, STE 200 CARMEL, IN 46290 USA
TREASURER	RYAN CUTTER	10201 N ILLINOIS STREET, STE 200 CARMEL, IN 46290 USA
CHAIRMAN OF THE BOARD	TOM SHAW	10201 N ILLINOIS STREET, STE 200 CARMEL, IN 46290 USA
DIRECTOR	RYAN CUTTER	10201 N ILLINOIS STREET, STE 200 CARMEL, IN 46290 USA
DIRECTOR	TOM SHAW	10201 N ILLINOIS STREET, STE 200 CARMEL, IN 46290 USA
DIRECTOR	BRUCE MORRISON	10201 N ILLINOIS STREET, STE 200 CARMEL, IN 46290 USA
DIRECTOR	ANN BUCKINGHAM	10201 N ILLINOIS STREET, STE 200 CARMEL, IN 46290 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>
CNP		\$0.0000	11,875,000.00	0
PNP	A	\$0.0000	9,500,000.00	9500000

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 21 Day of May, 2025 at 9:29:44 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 CARL I. FREEDMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

All Rights Reserved



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

May 21, 2025 09:29 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

