

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002963

Entity Name: FRESHLY INC.

Current Principal Place of Business:

115 E. 23RD ST.
7 FLOOR
NEW YORK, NY 10010

Current Mailing Address:

115 E. 23RD ST.
7 FLOOR
NEW YORK, NY 10010 US

FEI Number: 46-3173351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name WYSTACH, MICHAEL
Address 115 E. 23RD ST.
 7 FLOOR
City-State-Zip: NEW YORK NY 10010

Title SECRETARY
Name HOLZAPFEL, MARC
Address 115 E. 23RD ST.
 7 FLOOR
City-State-Zip: NEW YORK NY 10010

Title TREASURER
Name NEELY, ALEXANDRA
Address 115 E. 23RD ST.
 7 FLOOR
City-State-Zip: NEW YORK NY 10010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC HOLZAPFEL

SECRETARY

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date