

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

1227377
 Michael G. Adams
 KY Secretary of State
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 8/15/2023 11:42:20 AM
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Michael G. Adams
 Secretary of State
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Annual Report Online Filing For the Year 2023

ARP

Company: RETHINK FOOD NYC, INC.
Company ID: 1227377
State of origin: New York
Formation date: 8/23/2022 12:00:00 AM
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Principal Office

75 BROAD ST.
 SUITE 707
 NEW YORK, NY 10004

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	Matthew Jozwiak	75 Broad St., Suite 707, New York, New York, 10004, United States
Treasurer	Leo Kirby	75 Broad St., Suite 707, New York, New York, 10004, United States
Secretary	Luna Droubi	99 Park Ave., PH/26th Fl., New York, New York, 10016, United States

Directors

Director	Julian Baker	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Matthew Jozwiak	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Cheryl Cohen Effron	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Shaun Donovan	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Daniel Humm	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Maurice Obeid	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Marshall Smith	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Jon Grey	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Tracy Tang Limp	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Tim Barakett	75 Broad St., Suite 707, New York, New York, 10004, United States
Director	Vaughn Tan	75 Broad St., Suite 707, New York, New York, 10004, United States

Signatures

Signature	Kristen Rahm
Title	Power of Attorney