SEC Form 3 FORM 3

UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address o MCLEVISH TI	Requiring S (Month/Day	2. Date of Event Requiring Statement (Month/Day/Year) 08/21/2023 3. Issuer Name and Ticker or Trading Symbol Freshpet, Inc. [FRPT]							
(Last) (First) (Middle) C/O FRESHPET, INC.					4. Relationship of Reporting Person(Issuer (Check all applicable) X Director 10%			5. If Amendment, Date of Original Filed (Month/Day/Year)	
400 PLAZA DRIVE, 1ST FLOOR					Director Officer (give title below)	10% C Other below)	(specify (C		
(Street) SECAUCUS NJ	07094							Person	by More than One Person
(City) (State)	(Zip)								
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)					unt of Securities ially Owned (Instr.	3. Owne Form: I (D) or In (I) (Inst	Direct Ov ndirect	4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock					24,000	D			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
E		2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Se Underlying Derivative Sec (Instr. 4)			4. Conversion or Exercise Price of		6. Nature of Indirect Beneficial Ownership (Instr. 5)
Fundamentian of Document		Date Exercisable	Expiration Date	Title		Amount or Number of Shares	Derivative Security	or Indirect (I) (Instr. 5)	5)
Explanation of Respon	ses:								

Remarks:

Exhibit 24 - Power of Attorney

/s/ Stephen Macchiaverna, 03/19/2024 as attorney-in-fact for the **Reporting Person**

Date

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

LIMITED POWER OF ATTORNEY FOR SECTION 16 REPORTING OBLIGATION

I, Timothy R. McLevish, hereby make, constitute and appoint each of Todd E. Cunfer, Stephen Macchiaverna and Lisa Alexander, as well as any person holding the title of Chief Financial Officer, Secretary, Treasurer or General Counsel of Freshpet, Inc. (the "Company"), as my true and lawful attorney-in-fact to:

(1) execute for and on my behalf, in my capacity as an officer of the Company, Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder (the "Exchange Act");

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 3, 4, or 5, complete and execute any amendment(s) thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-infact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-infact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 18th day of March, 2024.

<u>By:/s/ Timothy R. McLevish</u> Name: Timothy R. McLevish