Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1270102 Michael G. Adams KY Secretary of State Received and Filed

6/15/2024 8:14:15 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: FOX RIVER FOODS, INC.

Company ID: 1270102 State of origin: Illinois

Formation date: 3/24/2023 12:00:00 AM Date filed: 6/15/2024 8:13:15 PM

Fee: \$15.00

Principal Office

12500 WEST CREEK PARKWAY RICHMOND, VA 23238

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

Officer Scott McPherson 1500 Solana Blvd, Bldg 3, Suite 3400, Westlake, TX 76262
President Ted Behen 12500 West Creek Parkway, Richmond, VA 23238
Officer Erika T Davis 12500 West Creek Parkway, Richmond, VA 23238
Treasurer Jeffery W Fender 12500 West Creek Parkway, Richmond, VA 23238
Officer A. Brent King 12500 West Creek Parkway, Richmond, VA 23238

Directors

Director Craig H Hoskins 12500 West Creek Parkway, Richmond, VA 23238
Director A. Brent King 12500 West Creek Parkway, Richmond, VA 23238

County: Grayson Business size: Medium

Business type: Wholesale Trade - Nondurable Goods

Signatures

Signature A. Brent King Title Director