Commonwealth of Kentucky Michael G. Adams, Secretary of St

1163303 Michael G. Adams **KY Secretary of State** Received and Filed

6/26/2023 2:00:10 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 2023

100 - 10991 Shellbridge Way, Richmond, British Columbia.

ARP

Company: MAID-RITE SPECIALTY FOODS INC.

Company ID: 1163303 State of origin: Delaware

Formation date: 8/11/2021 12:00:00 AM Date filed: 6/26/2023 1:58:58 PM

Don Bernstein

Fee: \$15.00

Principal Office

100-10991 SHELLBRIDGE WAY RICHMOND, BC V6X3C6

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CFO

Director	Stephen Sposari	100 - 10991 Shellbridge Way, Richmond, British Columbia,
Directors		
Vice President	Stephen Sposari	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X 3C6
Treasurer	William Kalutycz	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X 3C6
Trocourer	William Kalutyaz	Canada V6X 3C6
Secretary	George Paleologou	Canada V6X 3C6 100 - 10991 Shellbridge Way, Richmond, British Columbia,
Vice President	Marc Bernstein	100 - 10991 Shellbridge Way, Richmond, British Columbia,
		Canada V6X 3C6
President	Michael Bernstein	Canada V6X 3C6 100 - 10991 Shellbridge Way, Richmond, British Columbia,
Executive	Richard Schwartz	100 - 10991 Shellbridge Way, Richmond, British Columbia,
OLO	Don Demotein	Canada V6X 3C6

Canada V6X 3C6

Signatures

Signature George Paleologou Title Secretary