

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0875309
Michael G. Adams
KY Secretary of State
 Received and Filed
6/30/2022 10:20:43 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**

ARP

Company: SunOpta Grains and Foods Inc.
Company ID: 0875309
State of origin: Minnesota
Formation date: 12/31/2013 12:00:00 AM
Date filed: 6/30/2022 10:20:43 PM
Fee: \$15.00

Principal Office

SUNOPTA GRAINS AND FOODS INC.
 7078 SHADY OAK ROAD
 EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

National Registered Agents, Inc.
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------|---|
| CFO | Scott Huckins | 7078 Shady Oak Road, Eden Prairie, MN 55344 |
| President | Joseph Ennen | 7078 Shady Oak Road, Eden Prairie, MN 55344 |
| Secretary | Jill Barnett | 7078 Shady Oak Road, Eden Prairie, MN 55344 |

Directors

| | | |
|----------|---------------|---|
| Director | Joseph Ennen | 7078 Shady Oak Road, Eden Prairie, MN 55344 |
| Director | Scott Huckins | 7078 Shady Oak Road, Eden Prairie, MN 55344 |
| Director | Jill Barnett | 7078 Shady Oak Road, Eden Prairie, MN 55344 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Stacy Seidel |
| Title | Agent Authorized to File |