

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1032809

Michael G. Adams
KY Secretary of State

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**Annual Report
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ARP

Company: BAR-S FOODS CO.
Company ID: 1032809
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Principal Office

5090 N. 40TH ST.
SUITE 300
PHOENIX, AZ 85018

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
STE 219
LEXINGTON, KY 40504

Current Officers

CEO	JESUS LOBO	5090 N 40TH ST, STE 300 PHOENIX, AZ 85018
Secretary	CARLOS JIMENEZ	AVE GOMEZ MORIN NO. 1111 COL. CARRIZALEJO SAN PEDRO GARZA GARCIA, N.L. C.P., NL 66254 MEXICO
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Directors

Director	WARREN J PANICO	5090 N 40TH ST STE 300 PHOENIX, AZ 85018
Director	RODRIGO FERNANDEZ	5090 N 40TH ST STE 300 PHOENIX, AZ 85018
Director	ROBERTO R OLIVARES	AVE GOMEZ MORIN NO. 1111 COL. CARRIZALEJO SAN PEDRO GARZA GARCIA, N.L. C.P., NL 66254 MEXICO

Signatures

Signature	EDMUNDO FUENTES
Title	VICE PRESIDENT - FINANCE