

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FOODSTATE, INC.
Company ID: 0605411
State of origin: Delaware
Formation date: 2/7/2005 12:00:00 AM
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Principal Office

P.O. BOX 325
DERRY, NH 03038

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|-------------------------------|
| CEO | Robert U. Craven | P.O. Box 325, Derry, NH 03038 |
| CFO | Elsa M. Pombeiro | P.O. Box 325, Derry, NH 03038 |
| President | Robert U. Craven | P.O. Box 325, Derry, NH 03038 |
| Secretary | Elsa M. Pombeiro | P.O. Box 325, Derry, NH 03038 |
| Vice President | Dan Pearce | P.O. Box 325, Derry, NH 03038 |
| Vice President | Steve Inamorati | P.O. Box 325, Derry, NH 03038 |
| Vice President | Richard LaFond | P.O. Box 325, Derry, NH 03038 |
| Vice President | Jean Lizotte | P.O. Box 325, Derry, NH 03038 |

Directors

| | | |
|----------|------------------|---|
| Director | Leslie Hine | 8510 Balboa Blvd, Suite 100, Northridge, CA 91325 |
| Director | Robert U. Craven | P.O. Box 325, Derry, NH 03038 |
| Director | Toll Timothy | 8510 Balboa Blvd, Suite 100, Northridge, CA 91325 |
| Director | Deshpande Nitin | 8510 Balboa Blvd, Suite 100, Northridge, CA 91325 |

Signatures

| | |
|------------------|-------------------|
| Signature | Elsa M. Pombeiro |
| Title | Secretary and CFO |