

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0605411

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	380 Harvey Rd, Manchester, NH 03103
CFO	Elsa M. Pombeiro	380 Harvey Rd, Manchester, NH 03103
Vice President	Steve Inamorati	380 Harvey Rd, Manchester, NH 03103
Vice President	Richard LaFond	380 Harvey Rd, Manchester, NH 03103
Secretary	Brett Heiken	380 Harvey Rd, Manchester, NH 03103
Vice President	Sara Newmark	380 Harvey Rd, Manchester, NH 03103
Vice President	Roger Peterson	380 Harvey Rd, Manchester, NH 03103

Directors

Director	Jeff Boutelle	8510 Balboa Blvd, Suite 100, Northridge, CA 91325
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Signatures

Signature	Elsa Pombeiro
Title	CFO