

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0620825

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: GOLDEN STATE FOODS CORP.
Company ID: 0620825
State of origin: Delaware
Formation date: 8/31/2005 12:00:00 AM
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Principal Office

18301 VON KARMAN AVENUE, #1100
IRVINE, CA 92612

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Mark S Wetterau	18301 Von Karman Ave, #1100, Irvine, CA 92612
CFO	Michael L Waitukaitis	18301 Von Karman Ave, #1100, Irvine, CA 92612
Assistant Secretary	Catherine J Duffy	18301 Von Karman Ave, #1100, Irvine, CA 92612
Secretary	John E Page	18301 Von Karman Ave, #1100, Irvine, CA 92612

Directors

Director	Mark Wetterau	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Richard Gochner	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Sharon Davis	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Dr. Thomas Haggai	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Conrad Wetterau	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Nabil El-Hage	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Michael Waitukaitis	18301 Von Karman Ave, #1100, Irvine, CA 92612

Signatures

Signature	Catherine Duffy
Title	Ast. Corp. Secretary