

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0620825
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: 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

CORPORATION SERVICE COMPANY D/B/A CSC LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Mark S. Wetterau	18301 Von Karman Ave, #1100, Irvine, CA 92612
CFO	William D. Sanderson	18301 Von Karman Ave, #1100, Irvine, CA 92612
Assistant Secretary	Shirley S. Schaal	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 Gochnauer	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
Director	James Williams	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Conrad Wetterau	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Frank Listi	18301 Von Karman Ave, #1100, Irvine, CA 92612

Signatures

Signature	Shirley Schaal
Title	Assistant Secretary