

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
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Conrad Wetterau	18301 Von Karman Ave, #1100, Irvine, CA 92612
CEO	Mark Wetterau	18301 Von Karman Ave, #1100, Irvine, CA 92612
Treasurer	Lisa Gottlieb	18301 Von Karman Ave, #1100, Irvine, CA 92612

Directors

Director	Richard D. Gochbauer	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Sharon Davis	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	José Armario	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	James Williams	18301 Von Karman Ave, #1100, Irvine, CA 92612
Director	Frank Listi	18301 Von Karman Ave, #1100, Irvine, CA 92612

Signatures

Signature	John Page
Title	Authorized Signer