

0620825
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
 Online Filing
 For the Year 2023

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

CFO	Joe Heffington	18301 Von Karman Ave, #1100, Irvine, CA 92612
CEO	Mark Wetterau	18301 Von Karman Ave, #1100, Irvine, CA 92612
Secretary	John Page	18301 Von Karman Ave, #1100, Irvine, CA 92612
Treasurer	Lisa Gottlieb	18301 Von Karman Ave, #1100, Irvine, CA 92612

Directors

Director	Richard D. Gochnauer	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	Secretary