

0993228
 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
 (502) 564-3490
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Annual Report
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 For the Year 2023

ARP

Company: DIANA FOOD, INC.
Company ID: 0993228
State of origin: Oregon
Formation date: 8/8/2017 12:00:00 AM
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Principal Office
 PO BOX 157
 SILVERTON, OR 97381

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	Jean-Christopher Chevalier	PO Box 157	Silverton	Oregon	97381
President	Fabrice Bohin	PO Box 157	Silverton	Oregon	97381
Secretary	Veronique Gervais	PO Box 157	Silverton	Oregon	97381
Treasurer	Tanguy Serbource	PO Box 157	Silverton	Oregon	97381
CFO	Guillaume Kervennal	PO Box 157	Silverton	Oregon	97381
Vice President	Lou Croce	PO Box 157	Silverton	Oregon	97381

Directors

Director	Yannick Riou	BP 244 Cedex, Vannes, 56007, France
Director	Jean-Yves Parisot	BP 244 Cedex, Vannes, 56007, France

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney