

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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Annual Report
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ARP

Company: WISE FOODS, INC.
Company ID: 0433770
State of origin: Delaware
Formation date: 6/2/1997 12:00:00 AM
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Principal Office

228 RASELEY ST
BERWICK, PA 18603

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	Michael R Scott	228 RASELEY ST,BERWICK,PA 18603
CFO	Jolie Weber	228 RASELEY ST,BERWICK,PA 18603
COO	Dewey Armstrong	228 RASELEY ST,BERWICK,PA 18603
Assistant Secretary	Daniel Martinez	228 RASELEY ST,BERWICK,PA 18603
Secretary	Jaime Sanchez	228 RASELEY ST,BERWICK,PA 18603

Directors

Director	Arturo Gutierrez	228 RASELEY ST,BERWICK,PA 18603
Director	Emilio Marcos	228 Raseley St.Berwick, PA 18603
Director	Alejandro Rodriguez	228 RASELEY ST,BERWICK,PA 18603
Director	Manual Gutierrez	228 RASELEY ST,BERWICK,PA 18603
Director	Jaime Sanchez	228 RASELEY ST,BERWICK,PA 18603
Director	Daniel Martinez	228 Raseley St.Berwick, PA 18603

Signatures

Signature	Michael A. Koltonuk
Title	Manager of Tax Planning & Compliance