Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0658484 Michael G. Adams KY Secretary of State Received and Filed

9/26/2024 3:49:32 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: CLEARWATER FINE FOODS (USA), INC.

Company ID: 0658484
State of origin: Delaware

Formation date: 2/27/2007 12:00:00 AM Date filed: 9/26/2024 3:47:52 PM

Fee: \$15.00

Principal Office

757 BEDFORD HIGHWAY BEDFORD, NS B4A 3Z7

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President IAN SMITH C/O 757 BEDFORD HIGHWAY BEDFORD, NS Vice President Vice President NICOLE HENNEBERRY C/O 757 BEDFORD HIGHWAY BEDFORD, NS C/O 757 BEDFORD HIGHWAY BEDFORD, NS

Directors

Director IAN SMITH C/O 757 BEDFORD HIGHWAY BEDFORD, NS Director NICOLE HENNEBERRY C/O 757 BEDFORD HIGHWAY BEDFORD, NS

County: JEFFERSON

Business size: Small

Business type: Wholesale Trade - Nondurable Goods

Signatures

Signature Telaina Kelly

Title Vice President, Legal and Corporate Secretary