

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000134

FILED
Apr 24, 2022
Secretary of State
7052147940CC

Entity Name: GOLDEN STATE FOODS CORP.

Current Principal Place of Business:

18301 VON KARMAN AVE
SUITE 1100
IRVINE, CA 92612

Current Mailing Address:

18301 VON KARMAN AVE
SUITE 1100
IRVINE, CA 92612 US

FEI Number: 95-2670074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO, CHAIRMAN	Title	CFO, SENIOR VICE PRESIDENT
Name	WETTERAU, MARK	Name	HEFFINGTON, JOE
Address	18301 VON KARMAN AVE SUITE 1100	Address	18301 VON KARMAN AVE SUITE 1100
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612
Title	SECRETARY, SENIOR VICE PRESIDENT	Title	ASST. SECRETARY
Name	PAGE, JOHN	Name	SCHAAL, SHIRLEY
Address	18301 VON KARMAN AVE SUITE 1100	Address	18301 VON KARMAN AVE SUITE 1100
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612
Title	EXECUTIVE VICE PRESIDENT	Title	DIRECTOR
Name	DICK, BRIAN	Name	WETTERAU, CONRAD
Address	18301 VON KARMAN AVE SUITE 1100	Address	18301 VON KARMAN AVE SUITE 1100
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612
Title	TREASURER	Title	DIRECTOR
Name	GOTTLIEB, LISA	Name	EL-HAGE, NABIL
Address	18301 VON KARMAN AVE SUITE 1100	Address	18301 VON KARMAN AVE SUITE 1100
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PAGE

**SECRETARY, SENIOR
VICE PRESIDENT**

04/24/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOCHNAUER, RICHARD D
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name ARMARIO, JOSÉ
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name WILLIAMS, JAMES
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title SENIOR VICE PRESIDENT
Name HAMMER, RYAN
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name DAVIS, SHARON
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name LISTI, FRANK
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title SENIOR VICE PRESIDENT
Name MORGAN, DR. WAYNE
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title CORPORATE VICE PRESIDENT
Name FAWCETT, CAROL
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612