

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000134

**FILED**  
**Mar 02, 2017**  
**Secretary of State**  
**CC7345202412**

**Entity Name:** GOLDEN STATE FOODS CORP.

**Current Principal Place of Business:**

18301 VON KARMAN AVE #1100  
IRVINE, CA 92612

**Current Mailing Address:**

18301 VON KARMAN AVE #1100  
IRVINE, CA 92612

**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  
Name WETTERAU, MARK  
Address 18301 VON KARMAN AVE #1100  
City-State-Zip: IRVINE CA 92612

Title VC  
Name WAITUKAITIS, MICHAEL L  
Address 18301 VON KARMAN AVE #1100  
City-State-Zip: IRVINE CA 92612

Title CFO  
Name SANDERSON, WILLIAM D  
Address 18301 VON KARMAN AVE #1100  
City-State-Zip: IRVINE CA 92612

Title SECRETARY, VP  
Name PAGE, JOHN  
Address 18301 VON KARMAN AVE #1100  
City-State-Zip: IRVINE CA 92612

Title COO  
Name CRACKNELL, NEIL  
Address 18301 VON KARMAN AVE #1100  
City-State-Zip: IRVINE CA 92612

Title ASST. SECRETARY  
Name SCHAAL, SHIRLEY  
Address 18301 VON KARMAN AVE #1100  
City-State-Zip: IRVINE CA 92612

*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:** SHIRLEY SCHAAL

**ASSISTANT CORPORATE SECRETARY** 03/02/2017

Electronic Signature of Signing Officer/Director Detail

Date