

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001579

Entity Name: APIO, INC.

Current Principal Place of Business:

4575 W MAIN ST
GUADALUPE, CA 93434

Current Mailing Address:

4575 W MAIN ST
GUADALUPE, CA 93434 US

FEI Number: 77-0528042

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 COO
Name MIDYETT, RON
Address 4575 W MAIN ST
City-State-Zip: GUADALUPE CA 93434

Title VP
Name SKINNER, GREG
Address 4575 W MAIN ST
City-State-Zip: GUADALUPE CA 93434

Title CFO
Name MCLAUGHLIN, BRIAN
Address 4575 W MAIN ST
City-State-Zip: GUADALUPE CA 93434

Title SD
Name HEMMETER, MOLLY
Address 4575 W MAIN ST
City-State-Zip: GUADALUPE CA 93434

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: RONALD MIDYETT

SECRETARY

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date