

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002742

Entity Name: VALLEY PROTEINS, INC.

Current Principal Place of Business:

5601 N MACARTHUR BLVD
IRVING, TX 75038

Current Mailing Address:

5601 N MACARTHUR BLVD
IRVING, TX 75038 US

FEI Number: 54-0606187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VP
Name WHITE, RODNEY
Address 151 RANDALL STUEWE DRIVE
City-State-Zip: WINCHESTER VA 22604

Title SVP
Name WITCHER, ROYAL
Address 151 RANDALL STUEWE DRIVE
City-State-Zip: WINCHESTER VA 22604

Title ASSISTANT SECRETARY
Name BARNETT, BRAD
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title ASST. SECRETARY
Name BURNS, ELIZABETH
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title ASST. SECRETARY
Name NICHOLS III, ROBERT T
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title ASST. SECRETARY
Name STEVENS, LYLE
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title CEO
Name STUEWE, RANDALL
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title EXECUTIVE VP
Name MCNUTT, PATRICK
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

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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: BRAD BARNETT

ASSISTANT SECRETARY

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name PHILLIPS, BRAD
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title SENIOR VP
Name RATH, MICHAEL
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title SECRETARY
Name STERLING, JOHN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title TREASURER
Name VAN STEENPAAL, MARTIJN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038