

**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

**Continues on page 2**

*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