

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001023

Entity Name: SOLI ORGANIC INC.**Current Principal Place of Business:**3156 N VALLEY PIKE
HARRISONBURG, VA 22802**Current Mailing Address:**3156 N VALLEY PIKE
HARRISONBURG, VA 22802 US**FEI Number:** 54-1521303**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name RYAN, MATTHEW
Address 3156 NORTH VALLEY PIKE
City-State-Zip: HARRISONBURG VA 22802

Title VP
Name KARP, PHILIP
Address 3156 NORTH VALLEY PIKE
City-State-Zip: HARRISONBURG VA 22802

Title SECRETARY, TREASURER
Name OWEN, RICHARD
Address 3156 NORTH VALLEY PIKE
City-State-Zip: HARRISONBURG VA 22802

Title D
Name MILLER, CHERYL
Address 3156 NORTH VALLEY PIKE
City-State-Zip: HARRISONBURG VA 22802

Title D
Name MURPHY, SCOTT
Address 3156 NORTH VALLEY PIKE
City-State-Zip: HARRISONBURG VA 22802

Title D
Name KHRISHNAN, SANJEEV
Address 3156 NORTH VALLEY PIKE
City-State-Zip: HARRISONBURG VA 22802

Title DIRECTOR
Name HENDERSON, DAVID
Address 3156 NORTH VALLEY PIKE
City-State-Zip: HARRISONBURG VA 22802

Title CHAIRMAN
Name ROBB, WALTER
Address 3156 N VALLEY PIKE
City-State-Zip: HARRISONBURG VA 22802

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: RICHARD OWEN**SECRETARY,
TREASURER****05/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date