

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000134

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

Title VCHD
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 VPS
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 AST CORP SECRETARY
Name DUFFY, CATHERINE
Address 18301 VON KARMAN SUITE 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: CATHERINE DUFFY

AST CORP SECRETARY

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date