

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000134

FILED
Jan 22, 2019
Secretary of State
4297542655CC

Entity Name: GOLDEN STATE FOODS CORP.

Current Principal Place of Business:

18301 VON KARMAN AVE
SUITE 1100
IRVINE, CA 92612

Current Mailing Address:

18301 VON KARMAN AVE
SUITE 1100
IRVINE, CA 92612 US

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

Title CFO
Name HEFFINGTON, JOE
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title SENIOR VICE PRESIDENT
Name PAGE, JOHN
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title ASST. SECRETARY
Name SCHAAL, SHIRLEY
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title SENIOR VICE PRESIDENT
Name DICK, BRIAN
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name WETTERAU, CONRAD
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title TREASURER
Name GOTTLIEB, LISA
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name EL-HAGE, NABIL
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

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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: JOHN PAGE

SENIOR VICE PRESIDENT 01/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOCHNAUER, RICHARD D
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name ARMARIO, JOSÉ
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name DAVIS, SHARON
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name LISTI, FRANK
Address 18301 VON KARMAN AVE
SUITE 1100
City-State-Zip: IRVINE CA 92612