



0005180258

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005180258

Date Filed: 4/4/2023 10:18:27 AM

Entity Name and Mailing Address:

Entity Name: Kona Ice, Inc.
Foreign Name (name in home jurisdiction): Kona Ice, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004266352
Address: 5945 CENTENNIAL CIR
FLORENCE, KY 41042-1293

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: KENTUCKY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Anthony Lamb	President	5945 CENTENNIAL CIRCLE FLORENCE, KY 41042
Anthony Lamb	Secretary	5945 CENTENNIAL CIRCLE FLORENCE, KY 41042
Anthony Lamb	Director	5945 CENTENNIAL CIRCLE FLORENCE, KY 41042
Robert Whitehouse	Director	7791 DIXIE HWY SUITE B FLORENCE, KY 41042
Matt Perelman	Director	853 BROADWAY 20TH FLOOR NEW YORK, NY 10003
Alex Sloane	Director	853 BROADWAY 20TH FLOOR 20TH FLOOR NEW YORK, NY 10003

The annual report must be signed by an authorized signer of the entity.



Job Title: Paralegal

Jamie Henderson

Sign Here

04/04/2023

Date

B0791-6301 04/04/2023 10:18 AM Received by Office of the Idaho Secretary of State