



0005659482

**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

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File #: 0005659482

Date Filed: 3/26/2024 11:53:59 AM

Entity Name and Mailing Address:

Entity Name: Genius Gourmet, Inc.
Foreign Name (name in home jurisdiction): Genius Gourmet, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004247535
Address: PETER VAS DIAS
12008 N TRACEY RD
HAYDEN, ID 83835-5064

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Lance Rankin	President	47401 CIRCA ORIENTE RANCHO SANTA FE, CA 92067
Lance Rankin	President	LANCE RANKIN 7951 NATHANIEL CT SAN DIEGO, CA 92127

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

Job Title: Manager

Peter Vas Dias

Sign Here

03/26/2024

Date

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