



0004689057

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004689057

Date Filed: 4/5/2022 4:02:03 PM

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
11944 N REED 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: IDAHO REGISTERED AGENTS, LLC
Commercial Registered Agent
Physical Address
859 S YELLOWSTONE HWY
STE 306
REXBURG, ID 83440
Mailing Address
859 S YELLOWSTONE HWY
STE 306
REXBURG, ID 83440

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho 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
☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Lance Rankin	President	17101 CIRCA ORIENTE RANCHO SANTA FE, CA 92067

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

Job Title: President



Lance Rankin

04/05/2022

Sign Here

Date

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