





## STATE OF IDAHO Office of the secretary of state, Phil McGrane AMENDMENT OF FOREIGN REGISTRATION

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$30.00

STATEMENT

For Office Use Only

-FILED-

File #: 0005370411

Date Filed: 8/23/2023 4:14:27 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see Standard (filing fee \$30)

descriptions below)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: Tater Inc.

Entity Name in Home Jurisdiction: Tater Inc.

Home Jurisdiction: DELAWARE

The file number of this entity on the records of the Idaho

Secretary of State is:

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address 1096 E MAIN ST

BURLEY, ID 83318-1839

0004824032

The mailing address of the principal office is amended to:

Mailing Address 1096 E MAIN ST

BURLEY, ID 83318-1839

The name, capacity and mailing address of the governor(s) is amended to:

| Name               | Title     | Address                                |
|--------------------|-----------|--|
| ■ Zander Cook      | Executive | 1096 E MAIN STREET<br>BURLEY, ID 83318 |
| ■ Brandon Williams | CEO       | 1096 E MAIN STREET<br>BURLEY, ID 83318 |

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Brandon Williams 08/23/2023

Sign Here Date

Job Title: CEO