



0005659396

**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 #: 0005659396

Date Filed: 3/26/2024 11:10:42 AM

Entity Name and Mailing Address:

Entity Name: Riviana Foods Inc.
Foreign Name (name in home jurisdiction): Riviana Foods Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005103379
Address: PO BOX 2636
HOUSTON, TX 77252-2636

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Enrique Zaragoza	Director	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ E. Moses Vejl	Director	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ Antonio Hernandez Callejas	Director	CASTELLANA, 20 28046 MADRID Spain
+ Felix Hernandez Callejas	Director	CALLE REAL 43, SAN JUAN DE AZNALFARACHE 41920 SEVILLE Spain
+ Pablo Albendea Solis	Director	CALLE REAL 43, SAN JUAN DE AZNALFARACHE 41920 SEVILLE Spain



+ Enrique Zaragoza	President	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ Gerard J. Ferguson	Vice President	75 SHANNON RD. SUITE B HARRISBURG, PA 17112
+ Sandra Kim	Vice President	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ Terry L. Stover	Vice President	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ Joseph Nevenglosky	Vice President	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ Leslyn Greenier	Vice President	2314 S. LAUDERDALE ST. MEMPHIS, TN 38106
+ Lisa Primeaux Bedford	Vice President	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ Jorge Idiarte Balada	Vice President	505 PORT ROAD FREEPORT, TX 77542
+ E. Moses Vejil	Vice President	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ Michael Schwartz	Vice President	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ Michael Schwartz	Treasurer	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019
+ E. Moses Vejil	Secretary	2777 ALLEN PARKWAY SUITE 1500 HOUSTON, TX 77019

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

Job Title: Vice President & Treasurer

Michael Schwartz

03/26/2024

Sign Here

Date