



0005706087

**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 #: 0005706087

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## 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 Lohr*

*04/29/2024*

Sign Here

Date