



0005574124



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

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

*For Office Use Only*

**-FILED-**

File #: 0005574124

Date Filed: 1/29/2024 3:19:56 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

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

Entity Name in Idaho: Sonny's HFI Holdings, LLC  
Entity Name in Home Jurisdiction: Sonny's HFI Holdings, LLC  
Home Jurisdiction: DELAWARE  
The file number of this entity on the records of the Idaho Secretary of State is: 0004966686  
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The street address of the principal office is amended to:

Principal Office Address 8401 EAGLE CREEK PKWY  
SAVAGE, MN 55378

The mailing address of the principal office is amended to:

Mailing Address 5870 N HIATUS RD  
TAMARAC, FL 33321-6424

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

Name	Title	Address
• Sonny's Enterprises, LLC	Sole Member	5870 N HIATUS RD TAMARAC, FL 33321-6424
+ Kelly Lawrence	Manager / SVP Finance	5870 N HIATUS RD TAMARAC, FL 33321-6424
+ Curtis Hutchins	Manager / CEO	5870 N HIATUS RD TAMARAC, FL 33321-6424
+ Kati Pierce	President / Chief Revenue Officer	5870 N HIATUS RD TAMARAC, FL 33321-6424
+ Brian Crutchfield	CFO	5870 N HIATUS RD TAMARAC, FL 33321-6424
+ Dan Kaiserian	SVP Operations	5870 N HIATUS RD TAMARAC, FL 33321-6424
+ Michael Karow	VP Finance	5870 N HIATUS RD TAMARAC, FL 33321-6424

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.

*Kelly Lawrence*

Sign Here

*01/29/2024*

Date



Job Title: Manager

B0877-2954 01/29/2024 3:19 PM Received by Office of the Idaho Secretary of State