



0006186371

**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 #: 0006186371

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Entity Name and Mailing Address:

Entity Name: SORRENTO LACTALIS, INC.
Foreign Name (name in home jurisdiction): SORRENTO LACTALIS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000407083
Address: 2376 S PARK AVE
BUFFALO, NY 14220-2670

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: C133227

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JEAN-LUC BRUANDET	President	2376 SOUTH PARK AVE. BUFFALO, NY 14220
TIMOTHY DAVIS	Treasurer	2376 SOUTH PARK AVE. BUFFALO, NY 14220
TIMOTHY DAVIS	Vice President	2376 SOUTH PARK AVE. BUFFALO, NY 14220
GILLES MEZIERE	Director	2376 SOUTH PARK AVE BUFFALO, NY 14220
ESTEVE TORRENS	Director	2376 S PARK AVE BUFFALO, NY 14220-2670
HERVE BOUCHET	Director	2376 S PARK AVE BUFFALO, NY 14220-2670
<input checked="" type="checkbox"/> LEELA MOOKERJEE	Secretary	2376 S PARK AVE BUFFALO, NY 14220-2670
<input checked="" type="checkbox"/> MATTHEW GRIFFIN	Secretary	2376 S PARK AVE BUFFALO, NY 14220-2670



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

Job Title: TREASURER & CFO

TIMOTHY DAVIS

Sign Here

04/03/2025

Date