



0005116496

**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 #: 0005116496

Date Filed: 2/15/2023 9:28:12 AM

Entity Name and Mailing Address:

Entity Name: IDEAL PROTEIN OF AMERICA INC.
Foreign Name (name in home jurisdiction): IDEAL PROTEIN OF AMERICA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000585486
Address: MELANIE STACK
3135 STATE ROAD 580
STE 5
SAFETY HARBOR, FL 34695-4917

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193974

The registered agent on record is:

Registered Agent: PARACORP INCORPORATED
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
<input checked="" type="checkbox"/> Melanie Stack	President	601 AVE LEXINGTON 53RD FLOOR NEW YORK, NY 10022
<input checked="" type="checkbox"/> Jose Catao	Treasurer	173 CENTRAL AVE MADISON, NJ 07940
<input checked="" type="checkbox"/> DAWN HALKUFF	Director	1215 SANDOWAY LANE DELRAY BEACH, FL 33483
<input checked="" type="checkbox"/> DAWN HALKUFF	President	1215 SANDOWAY LANE DELRAY BEACH, FL 33483
<input checked="" type="checkbox"/> GEORGE KOKKINOS	Treasurer	853 DATE PALM LANE ST. PETERSBURG, FL 33707
<input checked="" type="checkbox"/> ALEXANDER WILSON	Vice President	202 FARADAY ST. OTTAWA, ONTARIO K1Y 3M6 Canada



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

Job Title: Director and CEO

DAWN HALKUFF

Sign Here

02/15/2023

Date