



0006105760

**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 #: 0006105760

Date Filed: 2/11/2025 1:20:11 PM

Entity Name and Mailing Address:

Entity Name: VITALITY FOOD SERVICE, INC.
Foreign Name (name in home jurisdiction): VITALITY FOOD SERVICE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000563554
Address: NESTLE TAX DEPARTMENT
30000 BAINBRIDGE RD.
SOLON, OH 44139

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: C186511

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
☒ Andrew Glass	Vice President	30000 BAINBRIDGE ROAD SOLON, OH 44139
☒ Todd Burski	Secretary	30000 BAINBRIDGE ROAD SOLON, OH 44139
☒ Pellegrino Miele	President	30000 BAINBRIDGE ROAD SOLON, OH 44139
☒ Trena Balkissoon	Director	30000 BAINBRIDGE ROAD SOLON, OH 44139
☒ Andrew Glass	Secretary	30000 BAINBRIDGE ROAD SOLON, OH 44139
☒ Pellegrino Miele	Director	30000 BAINBRIDGE ROAD SOLON, OH 44139
☒ Alexandra Neely	Treasurer	30000 BAINBRIDGE ROAD SOLON, OH 44139



☒ Trona Balkissoon	Director	30000 BAINBRIDGE RD. SOLON, OH 44139
☒ Andrew Glass	Secretary	30000 BAINBRIDGE RD. SOLON, OH 44139
☒ Pellegrino Miele	Director	30000 BAINBRIDGE RD. SOLON, OH 44139
☒ Alexandra Neely	Treasurer	30000 BAINBRIDGE RD. SOLON, OH 44139
☒ Andrew Glass	Vice President	30000 BAINBRIDGE RD. SOLON, OH 44139
☒ Todd Burski	Secretary	30000 BAINBRIDGE RD. SOLON, OH 44139
☒ Melissa Henshaw	President	30000 BAINBRIDGE RD. SOLON, OH 44139

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

Job Title: Power of Attorney

Ashley Richardson

Sign Here

02/11/2025

Date