



0005886455

**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 #: 0005886455

Date Filed: 9/5/2024 2:58:12 PM

Entity Name and Mailing Address:

Entity Name: Taylor Fresh Foods, Inc.
Foreign Name (name in home jurisdiction): Taylor Fresh Foods, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005448494
Address: TABATHA DEAMARAL
150 MAIN ST
STE 400
SALINAS, CA 93901-3442

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:

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 |
|----------------|-----------|---|
| + Bruce Taylor | President | 150 MAIN STREET, SUITE 400 SALINAS, CA 93901 |
| + John Mazzei | Secretary | 150 MAIN STREET SUITE 400 SALINAS, CA 93901 |
| + Jeff Cook | Treasurer | 150 MAIN STREET SUITE 400 SALINAS, CA 93901 |
| + Bruce Taylor | Director | 150 MAIN STREET SUITE 400 SALINAS, CA 93901 |
| + Alec Leach | Director | 150 MAIN STREET SUITE 400 SALINAS, CA 93901 |



| | | |
|---|----------|---|
| <div><div></div><div>Stan Pura</div></div> | Director | 150 MAIN STREET SUITE 400 SALINAS, CA 93901 |
| <div><div></div><div>Janet Brady</div></div> | Director | 150 MAIN STREET SUITE 400 SALINAS, CA 93901 |
| <div><div></div><div>Todd Carter</div></div> | Director | 150 MAIN STREET SUITE 400 SALINAS, CA 93901 |
| <div><div></div><div>Miles Reiter</div></div> | Director | 150 MAIN STREET SUITE 400 SALINAS, CA 93901 |
| <div><div></div><div>Brian Sturgeon</div></div> | Director | 150 MAIN STREET SUITE 400 SALINAS, CA 93901 |

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

John Mazzei

09/05/2024

Sign Here

Date