



0005607470

**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 #: 0005607470

Date Filed: 2/19/2024 12:54:16 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 ROAD
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
☒ Perry Miele	President	30003 BAINBRIDGE RD SOLON, OH 44139
☒ Andrew Glass	Secretary	NESTLE TAX DEPARTMENT 4812 N MOORE ST ARLINGTON, VA 22209-1815
☒ Alexandra Neely	Treasurer	1812 N MOORE STREET ARLINGTON, VA 22209
☒ Pellegrino Miele	Director	30003 BAINBRIDGE RD SOLON, OH 44139
☒ Trona Balkissoon	Director	30000 BAINBRIDGE RD SOLON, OH 44139
☒ 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
Trona 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

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

Agnes Jensen

Sign Here

02/19/2024

Date