



0005954809

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005954809

Date Filed: 10/31/2024 8:30:23 AM

Entity Name and Mailing Address:

Entity Name: RITE STUFF FOODS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000390379
Address: PO BOX 447
JEROME, ID 83338-0447

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C127529

The registered agent on record is:

Registered Agent: Shaylee Healy
Registered Agent
Physical Address
2710 SUNRISE RIM RD
SUITE 210
BOISE, ID 83705
Mailing Address
2710 W SUNRISE RIM RD
STE 210
BOISE, ID 83705-4199

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Frederic Dervieux	Director	2155 S. LINCOLN AVENUE JEROME, ID 83338
☒ Matthias Bross	Director	2155 S. LINCOLN JEROME, ID 83338
☒ Markus Bach	Director	2155 S. LINCOLN JEROME, ID 83338
☒ Roman Wedel	Secretary	2155 S. LINCOLN AVENUE JEROME, ID 83338
☒ Frederic Dervieux	President	2155 S. LINCOLN AVENUE JEROME, ID 83338
☒ Markus Bach	Treasurer	2155 S. LINCOLN JEROME, ID 83338
☒ Holger Lompe	Treasurer	2155 S. LINCOLN AVENUE JEROME, ID 83338
☒ Curt Snyder	Director	2155 S. LINCOLN AVENUE JEROME, ID 83338



Shaylee Healy	Director	2155 S. LINCOLN AVENUE JEROME, ID 83338
The annual report must be signed by an authorized signer of the entity. Job Title: Director Shaylee Healy Sign Here 10/31/2024 Date		