



0004247535

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0004247535

Date Filed: 4/21/2021 8:31:56 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Genius Gourmet, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Genius Gourmet, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

3500 S DUPONT HWY
DOVER, DE 19901

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

3500 S DUPONT HWY
DOVER, DE 19901

5. The complete street address of the principal office is:

Principal Office Address

PETER VAS DIAS
308 INDUSTRIAL PARK RD
GEORGIA, VT 05454

6. The mailing address of the principal office is:

Mailing Address

PETER VAS DIAS
11944 N REED RD
HAYDEN, ID 83835-5064

7. Registered Agent Name and Address

Registered Agent

IDAHO REGISTERED AGENTS, LLC
Commercial Registered Agent

Physical Address

859 S YELLOWSTONE HWY
STE 306
REXBURG, ID 83440

Mailing Address

859 S YELLOWSTONE HWY
STE 306
REXBURG, ID 83440☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

| Name | Title | Address |
|----------------|-----------|---|
| Peter Vas Dias | President | PETER VAS DIAS 11944 N REED RD HAYDEN, ID 83835 |

Signature of individual authorized by the entity to sign:



Peter Vas Dias

04/20/2021

Sign Here

Date

Job Title: President

B0602-9838 04/20/2021 3:40 PM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENIUS GOURMET, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENIUS GOURMET, INC." WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7542499 8300

SR# 20211295043

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202967024

Date: 04-14-21