



0004734597

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004734597

Date Filed: 5/4/2022 2:36:00 PM

## Entity Name and Mailing Address:

Entity Name: Kona Ice, Inc.  
Foreign Name (name in home jurisdiction): Kona Ice, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004266352  
Address: 5945 CENTENNIAL CIR  
FLORENCE, KY 41042-1293

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: KENTUCKY  
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: NORTHWEST REGISTERED AGENT LLC  
Commercial Registered Agent  
Physical Address  
784 S CLEARWATER LOOP STE B  
POST FALLS, ID 83854  
Mailing Address  
784 S CLEARWATER LOOP STE B  
POST FALLS, ID 83854

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Anthony Lamb	President	5945 CENTENNIAL CIRCLE FLORENCE, KY 41042
+ Anthony Lamb	Secretary	5945 CENTENNIAL CIRCLE FLORENCE, KY 41042
+ Anthony Lamb	Director	5945 CENTENNIAL CIRCLE FLORENCE, KY 41042
+ Robert Whitehouse	Director	7791 DIXIE HWY SUITE B FLORENCE, KY 41042
+ Matt Perelman	Director	853 BROADWAY 20TH FLOOR NEW YORK, NY 10003
+ Alex Sloane	Director	853 BROADWAY 20TH FLOOR 20TH FLOOR NEW YORK, NY 10003

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



Job Title: President

*Anthony Lamb*

*05/04/2022*

Sign Here

Date

B0706-5795 05/04/2022 2:36 PM Received by ID Secretary of State Lawrence Denney