



0005167278

**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

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File #: 0005167278

Date Filed: 3/24/2023 9:01:36 PM

## Entity Name and Mailing Address:

Entity Name: Genius Gourmet, Inc.  
Foreign Name (name in home jurisdiction): Genius Gourmet, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004247535  
Address: PETER VAS DIAS  
11944 N REED RD  
HAYDEN, ID 83835-5064

## 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: REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854  
Mailing Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Lance Rankin	President	17101 CIRCA ORIENTE RANCHO SANTA FE, CA 92067

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

Job Title: Authorized Signer

*Robin Jones*

Sign Here

*03/24/2023*

Date

B0789-6732 03/24/2023 9:01 PM Received by Office of the Idaho Secretary of State