



0003978616

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0003978616

Date Filed: 8/25/2020 8:36:04 AM

## Entity Name and Mailing Address:

Entity Name: RAO'S SPECIALTY FOODS, INC.  
 Foreign Name (name in home jurisdiction): RAO'S SPECIALTY FOODS, INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000636461  
 of State is:  
 Address 1901 4TH ST  
 STE 200  
 BERKELEY, CA 94710-1986

## Entity Details:

Entity Status Active-Good Standing  
 This entity is organized under the laws of: NEW YORK  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C219120

## The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address  
 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address  
 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Todd Lachman	President	SOVOS BRANDS 1901 4TH STREET, BERKELEY SUITE 200 BERKELEY, CA 94710
+ Isobel Jones	Secretary	1901 4TH ST STE 200 BERKELEY, CA 94710-1986
+ Chris Hall	Treasurer	1901 4TH ST STE 200 BERKELEY, CA 94710-1986
+ David Roberts	Director	200 MICHAEL ANGELO WAY AUSTIN, TX 78728
+ Jefferson Case	Director	200 MICHAEL ANGELO WAY AUSTIN, TX 78728
+ William Johnson	Director	200 MICHAEL ANGELO WAY AUSTIN, TX 78728
+ Todd Lachman	Director	SOVOS BRANDS 1901 4TH ST STE 200 BERKELEY, CA 94710-1986

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

*Isobel Jones*

Sign Here

*08/25/2020*

Date

Job Title: Secretary