



0003978616

**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 #: 0003978616

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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
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



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

Isobel Jones

08/25/2020

Sign Here

Date

Job Title: Secretary