2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002380

Entity Name: REVOLUTION FOODS, INC.

Current Principal Place of Business:

985 3RD ST.

OAKLAND, CA 94607

Current Mailing Address:

985 3RD ST.

OAKLAND, CA 94607 US

FEI Number: 14-1955846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 15, 2022

Secretary of State

0957801276CC

Officer/Director Detail :

Title CEO / DIRECTOR Title COO

ENGELS, DOMINIC MAIMONE, MATT Name Name 985 3RD ST. Address 985 3RD ST. Address

City-State-Zip: OAKLAND CA 94607 OAKLAND CA 94607 City-State-Zip:

CHIEF REVENUE OFFICER Title Title SECRETARY AND CHIEF IMPACT

Name

CRAWFORD, ALVIN

OFFICER

OAKLAND CA 94607

SAENZ-TOBEY, KRISTEN Name

Address 985 3RD ST. 985 3RD ST. Address

OAKLAND CA 94607 City-State-Zip: City-State-Zip: OAKLAND CA 94607

Title DIRECTOR

Title **DIRECTOR** Name

RICHMOND, KRISTIN GROOS Name GUNTHER, KRISTEN

Address 985 3RD ST.

Address 985 3RD ST. City-State-Zip: OAKLAND CA 94607

Title DIRECTOR

Title DIRECTOR Name DUNCAN, ARNE Name SMITH, JED 985 3RD ST. Address

985 3RD ST. Address City-State-Zip: OAKLAND CA 94607

City-State-Zip: OAKLAND CA 94607

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/15/2022 SIGNATURE: DOMINIC ENGELS CEO

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued:

Title DIRECTOR

Name DITTMAR, KERSTIN

Address 985 3RD ST.

City-State-Zip: OAKLAND CA 94607