

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2300000835

Entity Name: DIRECT ROOTS, LLC

Current Principal Place of Business:

150 MAIN STREET STE 400
SALINAS, CA 93901

Current Mailing Address:

150 MAIN STREET STE 400
SALINAS, CA 93901 US

FEI Number: 88-0598139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MAZZEI, JOHN
Address 150 MAIN STREET STE 400
City-State-Zip: SALINAS CA 93901

Title MGR
Name COOK, JEFF
Address 150 MAIN STREET STE 400
City-State-Zip: SALINAS CA 93901

Title MGR
Name TAYLOR, BRUCE
Address 150 MAIN STREET STE 400
City-State-Zip: SALINAS CA 93901

Title MGR
Name LEACH, ALEC
Address 150 MAIN STREET STE 400
City-State-Zip: SALINAS CA 93901

Title MGR
Name PURA, STAN
Address 150 MAIN STREET STE 400
City-State-Zip: SALINAS CA 93901

Title M
Name TAYLOR FARMS CALIFORNIA, INC.
Address 150 MAIN STREET STE 400
City-State-Zip: SALINAS CA 93901

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MAZZEI

SECRETARY

02/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date