STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241764560

Date Filed: 10/2/2024

Entity Details	
Corporation Name	Encore Foods Inc.
Entity No.	6399801
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	2173 BEVERLY WAY UPLAND, CA 91784

Mailing Address of Corporation	
Mailing Address	2173 BEVERLY WAY UPLAND, CA 91784
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	2173 BEVERLY WAY UPLAND, CA 91784

Officers

Officer Name	Officer Address	Position(s)
+ JAMES R FIDAK	2173 BEVERLY WAY UPLAND, CA 91784	Chief Executive Officer
+ LISA A FORD	2173 BEVERLY WAY UPLAND, CA 91784	Chief Financial Officer
+ HECTOR ALEJANDRO ARRIOLA CAMACHO	9511 TUDOR AVE MONTCLAIR, CA 91763	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ JAMES R FIDAK	2173 BEVERLY WAY UPLAND, CA 91784
+ LISA A FORD	2173 BEVERLY WAY UPLAND, CA 91784
+ HECTOR ALEJANDRO ARRIOLA CAMACHO	9511 TUDOR AVE MONTCLAIR, CA 91763

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	James R Fidak
Agent Address	2173 BEVERLY WAY UPLAND, CA 91784

Type of Business

Type of Business	FOOD SERVICE

Email Notifications

Opt-in Email Notifications   Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

TONY F JANUSZ

Signature

10/02/2024

Date