







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.: BA20241807393 Date Filed: 10/10/2024

Entity Details Corporation Name **Greenmix Nutrition Inc** 6417253 Entity No. **DELAWARE** Formed In Street Address of Principal Office of Corporation **Principal Address** 1401 21ST ST STE R SACRAMENTO, CA 95811 Mailing Address of Corporation Mailing Address 1401 21ST ST STE R SACRAMENTO, CA 95811 Attention Street Address of California Office of Corporation Street Address of California Office 1401 21ST ST STE R SACRAMENTO, CA 95811

Officers

Officer Name	Officer Address	Position(s)
+ Volodymyr Dragan	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer
+ Viktor Peshekhonov	1401 21ST ST STE R SACRAMENTO, CA 95811	Secretary
+ levgen Tatarchenko	8 THE GREEN STE A DOVER, DE 19901	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position		
None Entered					

Directors

Director Name	Director Address			
None Entered				

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) REGISTERED AGENTS INC

Registered Corporate 1505 Agent

Type of Business

Type of Business Any lawful purpose

Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
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.					
Robin Jones Signature	10/10/2024 Date				