



BA20240585908

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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.: BA20240585908

Date Filed: 3/29/2024

Entity Details			
Corporation Name	Hyfe Foods, Inc.		
Entity No.	5880651		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	5400 HOLLIS STREET EMERYVILLE, CA 94608		
Mailing Address of Corporation			
Mailing Address	5400 HOLLIS STREET EMERYVILLE, CA 94608		
Attention	Chief Executive Officer		
Street Address of California Office of Corporation			
Street Address of California Office	5400 HOLLIS STREET EMERYVILLE, CA 94608		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Michelle Ruiz	5400 HOLLIS STREET EMERYVILLE, CA 94608	Chief Executive Officer	
<input checked="" type="checkbox"/> Andrea Schoen	5400 HOLLIS STREET EMERYVILLE, CA 94608	Secretary	
<input checked="" type="checkbox"/> Andrea Schoen	5400 HOLLIS STREET EMERYVILLE, CA 94608	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Biomanufacturing		
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.

Michelle Ruiz

03/29/2024

Signature

Date