



BA20240585908



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

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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)			
+ Michelle Ruiz		5400 HOLLIS STREET EMERYVILLE, CA 94608		Chief Executive Officer			
+ Andrea Schoen		5400 HOLLIS STREET EMERYVILLE, CA 94608		Secretary			
+ 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

Signature

03/29/2024

Date