

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216511758

1.) CORPORATION NAME:

**Ella's Kitchen, Inc.**

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD  
SUITE 285**

SCC ID NO: **F1890625**

**GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 MARCUS AVENUE  
C/O THE HAIN CELESTIAL GROUP

CITY/ST/ZIP: LAKE SUCCESS, NY 11042

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	IRWIN D SIMON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1111 MARCUS AVENUE		
	#1		
CITY/ST/ZIP/CO:	LAKE SUCCESS, NY 11042		

NAME:	STEPHEN J SMITH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/T/CFO		
ADDRESS:	1111 MARCUS AVENUE		
	#1		
CITY/ST/ZIP/CO:	LAKE SUCCESS, NY 11042		

NAME:	DENISE M. FALTISCHEK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1111 MARCUS AVENUE		
	BLDG. 1		
CITY/ST/ZIP/CO:	LAKE SUCCESS, NY 11042		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DENISE M. FALTISCHEK	DENISE M. FALTISCHEK,	3/30/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.