Office of the Minnesota Secretary of State

Minnesota Public Benefit Corporation / Annual Benefit Report

Minnesota Statutes, Chapter 304A



Read the instructions before completing this form Must be filed by March 31 Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year. Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

1. Corporate Name: (Required) Value Tashing Tours, GBC

- 2. The public benefit corporation's board of directors has reviewed and approved this report.
- 3. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

J.NON

Les Attachel

Signature of Public Benefit Corporation's Chief Executive Officer

March 3, 200

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

TAShayanna mix son@ gmail.com Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

14/2.834.4432

Phone Numbe

Contact Name

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed? Yes 🗌 No 🔀



Annual Benefit Report of Salus Tasting Tours, Gbc.

A Minnesota General Public Benefit Corporation

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March 31, 2017¹

¹ Report must be received by the MN SOS by April 1, 2017 so this date should be prior to April 1, 2017

Salus Tasting Tours, Gabs. was incorporated on July 29, 2016 as a General Benefit Corporation under Minnesota's Public Benefit Corporation Act (the "Act"). Pursuant to Section 304A.101 of the Act, Salus Tasting Tours' general public benefit purpose as stated in it's Articles of Incorporation is: to pursue a net material positive impact from the business and operations of a general benefit corporation on society, the environment, and the well-being of present and future generations.

Our Board of Directors has selected the following independent third-party standard:

B Impact Assessment

In accordance with this third-party standard, Salus Tasting Tours, Gbc. has done the following to pursue a general public benefit:

<u>Completed the B Impact Assessment and applied for Pending B Corp Certification</u> <u>Status. Salus Tasting Tours, GBC is not eligible for standard B Corp Certification as 12 full</u> months of operations is required to assess a corporation for B Corp Certification.

In accordance with this third-party standard, Salus Tasting Tours, Gbc. has created the following general public benefit:

N/A

The following circumstances hindered Salus Tasting Tours' efforts to pursue or create a general public benefit:

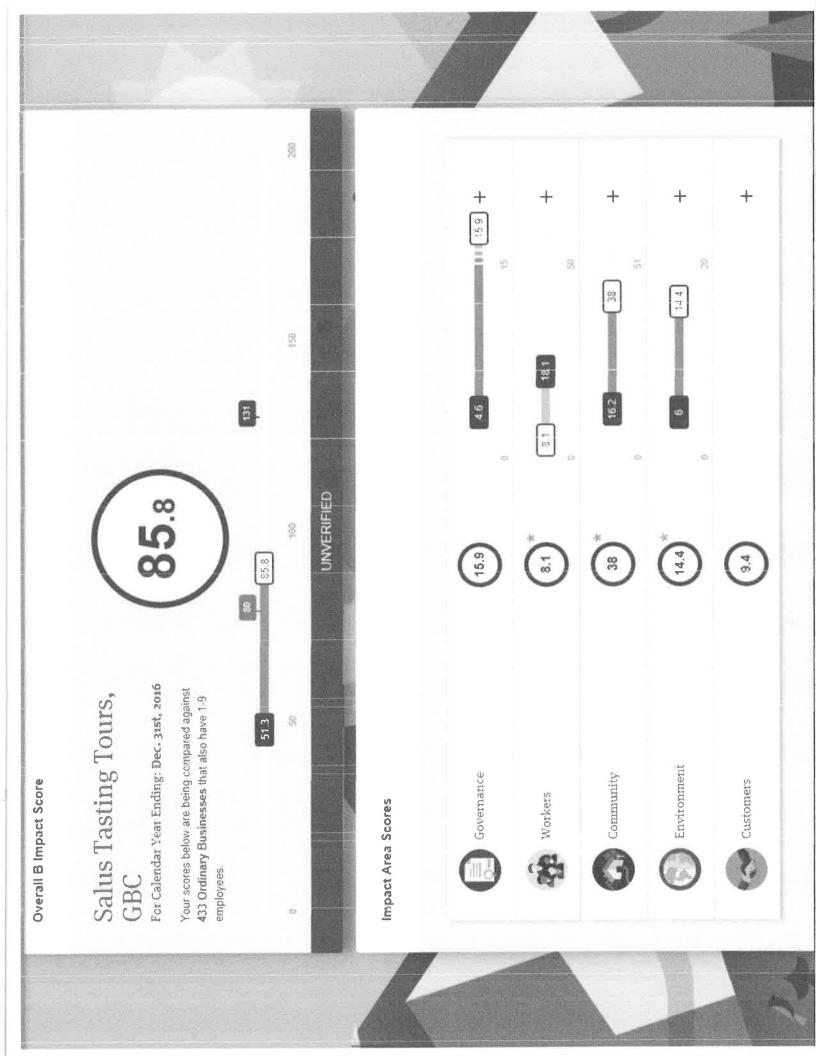
Salus Tasting Tours was incorporated in July of 2016 and did not conduct any business transactions in 2016. There was no business activity conducted to assess the general public benefit for the reporting year.

Our board of directors used the following process to choose our enumerated third-party standard:

Seek out the highest standard of assessment and certification for socially responsible businesses.

And determined to use this third-party standard because:

The Certified B Corp certification and B Impact Assessment, together will serve as a guide of which will be used to influence and direct the operations of Salus Tasting Tours, GBC, to ensure we are meeting or exceeding some of the highest expectations for s socially responsible business with respect to providing a public benefit to our stakeholders.



CERTIFICATION BY THE BOARD OF DIRECTORS [GBC]

The undersigned, being all the directors of Salus Tasting Tours, Gbc., hereby acknowledge and certify: (1) we have chosen the third-party standard designated in this Annual Report; (2) we have determined that the organization that promulgated this third-party standard is independent; and (3) we have reviewed and approved the enclosed Annual Benefit Report.

Tashayanna & Mixson [Name of Director]-

[Name of Director]

[Name of Director]

SUBMISSION:

I, the undersigned, certify that I am the Chief Executive Officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have provided all required information and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Tashayanna E. Mixson Chief Executive Officer



Work Item 948681600038 Original File Number 896850600034

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Steve Simon Secretary of State