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.: BA20241531458

Date Filed: 8/23/2024

Entity Details

Corporation Name	Tops Foods Inc.
Entity No.	6355338
Formed In	DELAWARE

Street Address of Principal Office of Corporation

Principal Address	2600 E. SOUTHLAKE BLVD. STE 120 #268 SOUTHLAKE, TX 76092

Mailing Address of Corporation

Mailing Address	2600 E. SOUTHLAKE BLVD. STE 120 #268 SOUTHLAKE, TX 76092
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ Sameer Mehta	2600 E. SOUTHLAKE BLVD. STE 120 #268 SOUTHLAKE, TX 76092	Chief Executive Officer, Secretary
+ Sean Kane	2600 E. SOUTHLAKE BLVD. STE 120 #268 SOUTHLAKE, TX 76092	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Sameer Mehta	2600 E. SOUTHLAKE BLVD. STE 120 #268 SOUTHLAKE, TX 76092
+ Sean Kane	2600 E. SOUTHLAKE BLVD. STE 120 #268 SOUTHLAKE, TX 76092

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	Sameer Mehta
Agent Address	1144 W ALMA LN LOS ANGELES, CA 90038

Type of Business

Type of Business	Retail Food Products

Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.

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.

Sameer Mehta, CEO

Signature

08/23/2024

Date