



BA20250049600

B3330-1840 01/07/2025 5:45 PM Received by California Secretary of State



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.: BA20250049600

Date Filed: 1/7/2025

Entity Details									
Corporation Name	Zesty Essence Inc								
Entity No.	6516950								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017								
Mailing Address of Corporation									
Mailing Address	1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017								
Attention	Matthew Tauber								
Street Address of California Office of Corporation									
Street Address of California Office	1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Matthew Tauber</td><td>1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Matthew Tauber	1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Matthew Tauber	1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Matthew Tauber</td><td>1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Matthew Tauber	1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017					
Director Name	Director Address								
<input checked="" type="checkbox"/> Matthew Tauber	1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Matthew Tauber								
Agent Address	1515 WILSHIRE BLVD 612 LOS ANGELES, CA 90017								
Type of Business									
Type of Business	Television Producer								
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.

Wael Elkhalaftawi

Signature

01/07/2025

Date