



BA20231605038



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231605038

Date Filed: 10/19/2023

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Entity Details				
Corporation Name		Bernee		
Entity No.		5922991		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		875 E MARIPOSA ST ALTADENA, CA 91001		
Mailing Address of Corporation				
Mailing Address		875 E MARIPOSA ST ALTADENA, CA 91001		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ Tyler Wells		4155 ARLIA ROAD ALTADENA, CA 91001	Chief Executive Officer, Secretary	
+ Ashley Wells		4155 ARLIA ROAD ALTADENA, CA 91001	Chief Financial Officer	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ Tyler Wells		4155 ARLIA ROAD ALTADENA, CA 91001		
+ Ashley Wells		4155 ARLIA ROAD ALTADENA, CA 91001		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Carol DuBeau		
Agent Address		5500 SIMPSON AVE VALLEY VILLAGE, CA 91607		
Type of Business				
Type of Business		Restaurant		
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.

Carol Dubeau

10/19/2023

Signature

Date