

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20230883871

For Office Use Only



File No.: BA20230883871 Date Filed: 5/31/2023

| Sacramento, California 95814 | | | | | | Date Filed: 5/31/2023 | |
|---|----------------------------|---|------------------|-------------------------|-------------------|-----------------------|--|
| (916) 653-3516 | | | | | | | |
| | | | | | | | |
| Entity Details | | | | | | | |
| Corporation Name | TOP SHELF, INC. 2107837 | | | | | | |
| Entity No. | CALIFORNIA | | | | | | |
| Formed In | | | CALIF | -ORNIA | | | |
| Street Address of Principal Office of Corpo | oration | | | | | | |
| Principal Address | | 4375 CAPITOLA RD CAPITOLA, CA 95010 | | | | | |
| | | | 0, 11 | | | | |
| Mailing Address of Corporation | | | 1275 (| | | | |
| Mailing Address | | 4375 CAPITOLA RD CAPITOLA, CA 95010 | | | | | |
| Attention | | | | | | | |
| Street Address of California Office of Corp | | | | | | | |
| Street Address of California Offic | 4375 CAPITOLA RD | | | | | | |
| | | | CAPI | TOLA, CA 95010 | | | |
| Officers | | 1 | | | | | |
| Officer Name | | Officer Address | | SS | Position(s) | | |
| Joseph William Appenrodt | | 4375 CAPITOLA RD. CAPITOLA, CA 95010 | | Chief Financial Officer | | | |
| Kathy Appenrodt | | Apo (Us) 4375 CAPITOLA RD. CAPITOLA, CA 95010 | | Secretary | | | |
| JOSEPH APPENRODT | | 4375 CAPITOLA RD CAPITOLA, CA 95010 | | Chief | Executive Officer | | |
| | | | | | | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address Position | | | Stated Position | | |
| | | None E | ntered | | | | |
| | | | | | | | |
| Directors | N | | | | Discot | A | |
| Director | | Director Address | | | | | |
| Joseph William Appenrodt | | 4375 CAPITOLA RD. CAPITOLA, CA 95010 | | | | | |
| The number of vacancies on Boa | rd of Direct | ors is: 0 | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | | JOSEPH APPENRODT | | | | |
| Agent Address | | 4375 CAPITOLA RD CAPITOLA, CA 95010 | | | | | |
| Type of Business Type of Business | | | Αссоι | unting | | | |
| | | | | | | | |

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. | | | | | |
| Tami Caldwell | 05/31/2023 | | | | |
| Signature | Date | | | | |
| | | | | | |