



BA20250102713



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.: BA20250102713 Date Filed: 1/15/2025

Entity Details				
Corporation Name		Wooden Spoon Herbs, Inc.		
Entity No.		6534250		
Formed In		DELAWARE		
Street Address of Principal Office of Corpo	ration			
Principal Address		6029 KAYMAR DRIVE EDINA, MN 55436		
Mailing Address of Corporation				
Mailing Address		6029 KAYMAR DRIVE EDINA, MN 55436		
Attention				
Street Address of California Office of Corpo	oration			
Street Address of California Office		None		
Officers				
Officer Name	Officer Address		Position(s)	
+ Bobby McConnell	6029 KAYMAR DRIVE EDINA, MN 55436		Chief Executive Officer	
+ Lauren Haynes	338 EDGEWOOD AVE.		Chief Financial Officer, Secretary	

Additional	Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Lauren Haynes	338 EDGEWOOD AVE. MILL VALLEY, CA 94941
+ Bobby McConnell	6029 KAYMAR DRIVE EDINA, MN 55436
+ Cynthia Tice	34 RABBIT RUN ROAD MALVERN, PA 19355
+ Cory Comstock	2424 NE 22ND AVE. PORTLAND, OR 97212
+ Chris Robb	55 E. HANNUM BLVD. SAGINAW, MI 48602

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

C T CORPORATION SYSTEM
Registered Corporate 1505 Agent

MILL VALLEY, CA 94941

Type of Business

Type of Business	The sale of vitamins, herbs and supplements of Wooden Spoon Herbs		
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.			
/s/ Bobby McConnell	01/15/2025		
Signature	Date		