



BA20250312950

B3440-3089 02/12/2025 4:56 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.: BA20250312950

Date Filed: 2/12/2025

Entity Details

Corporation Name MASTER GRIND INC
Entity No. 6577605
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 5627 KANAN ROAD
SUITE 420
AGOURA HILLS, CA 91301

Mailing Address of Corporation

Mailing Address 5627 KANAN ROAD
SUITE 420
AGOURA HILLS, CA 91301

Attention

Street Address of California Office of Corporation

Street Address of California Office 5627 KANAN ROAD
SUITE 420
AGOURA HILLS, CA 91301

Officers

Officer Name	Officer Address	Position(s)
+ STEVEN GOLDBERG	5627 KANAN ROAD SUITE 420 AGOURA HILLS, CA 91301	Chief Executive Officer
+ HELENE BODNER	5627 KANAN ROAD SUITE 420 AGOURA HILLS, CA 91301	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ STEVEN GOLDBERG	5627 KANAN ROAD SUITE 420 AGOURA HILLS, CA 91301
+ HELENE BODNER	5627 KANAN ROAD SUITE 420 AGOURA HILLS, CA 91301

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name STEVEN GOLDBERG

Agent Address	5627 KANAN ROAD SUITE 420 AGOURA HILLS, CA 91301
Type of Business	ONLINE RETAILS
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div style="display: flex; justify-content: space-between;"> <div> <u>STEVEN GOLDBERG</u> Signature </div> <div> <u>02/12/2025</u> Date </div> </div>