



BA20241770259

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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.: BA20241770259

Date Filed: 10/3/2024

Entity Details			
Corporation Name	5 Stars Bakery		
Entity No.	6402330		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080		
Mailing Address of Corporation			
Mailing Address	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080		
Officers			
Officer Name	Officer Address	Position(s)	
+ ROMUALDO L MARANAN JR	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080	Chief Executive Officer	
+ JOHN ALFONSO	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080	Chief Financial Officer	
+ JOSE A LARREYNAGA	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ROMUALDO L MARANAN JR	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080		
+ LIONEL SEVILLA	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080		
+ JOSE A LARREYNAGA	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080		
+ JOHN ALFONSO	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Leo Sevilla		

