



BA20241770259



## 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

Agent Address	231 GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080			
Type of Business				
Type of Business	BAKERY			
Email Notifications				
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.			
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.				
LEO SEVILLA	10/03/2024			
Signature	Date			