



BA20241545230



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.: BA20241545230

Date Filed: 8/27/2024

B2996-8781 08/27/2024 10:19 AM Received by California Secretary of State

Entity Details							
Corporation Name		SOULFULLY SEAFOOD INC					
Entity No.		6358861					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		444 W. OCEAN BLVD SUITE 800 LONG BEACH, CA 90820					
Mailing Address of Corporation							
Mailing Address		444 W. OCEAN BLVD SUITE 800 LONG BEACH, CA 90820					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ GREGORY A WALTER		10 PONTE BIANCO LAKE ELSINORE, CA 92532		Chief Executive Officer, Chief Financial Officer			
+ SEMAJ A WALTER		10 PONTE BIANCO LAKE ELSINORE, CA 92532		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ EARTHA WALTER		10 PONTE BIANCO LAKE ELSINORE, CA 92532		Vice President			
Directors							
Director Name			Director Address				
+ GREGORY A WALTER II			444 W. OCEAN BLVD SUITE 800 LONG BEACH, CA 90820				
+ SEMAJ WALTER			444 W. OCEAN BLVD SUITE 800 LONG BEACH, CA 90820				
+ EARTHA WALTER			444 W. OCEAN BLVD SUITE 800 LONG BEACH, CA 90820				
+ GREGORY WALTER			444 W. OCEAN BLVD SUITE 800 LONG BEACH, CA 90820				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			CORPNET, INCORPORATED Registered Corporate 1505 Agent				
Type of Business							
Type of Business			RESTAURANT				

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	
<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.	
<i>Amanda Beren</i>	<i>08/27/2024</i>
Signature	Date