



BA20241525680



**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.: BA20241525680

Date Filed: 8/22/2024

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Entity Details			
Corporation Name		Definitive Hemp Company	
Entity No.		6355393	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		8734 SHAMROCK PLACE DUBLIN, CA 94568	
Mailing Address of Corporation			
Mailing Address		8734 SHAMROCK PLACE DUBLIN, CA 94568	
Attention		Albert Cottrell	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Albert Cottrell	8734 SHAMROCK PLACE DUBLIN, CA 94568	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Albert Cottrell	8734 SHAMROCK PLACE DUBLIN, CA 94568		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Albert Cottrell	
Agent Address		8734 SHAMROCK PLACE DUBLIN, CA 94568	
Type of Business			
Type of Business		Holistic Health Counseling, Consulting, Coaching and Products	
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.

*Albert Cottrell*

Signature

*08/22/2024*

Date