



BA20250333477

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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.: BA20250333477

Date Filed: 2/17/2025

Entity Details										
Corporation Name	Lind Ventures, Inc.									
Entity No.	6575702									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	27 BROOKLINE ALISO VIEJO, CA 92656									
Mailing Address of Corporation										
Mailing Address	27 BROOKLINE ALISO VIEJO, CA 92656									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Elizabeth Lind</td><td>27 BROOKLINE ALISO VIEJO, CA 92656</td><td>Chief Executive Officer</td></tr><tr><td>+ Soren Lind</td><td>27 BROOKLINE ALISO VIEJO, CA 92656</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Elizabeth Lind	27 BROOKLINE ALISO VIEJO, CA 92656	Chief Executive Officer	+ Soren Lind	27 BROOKLINE ALISO VIEJO, CA 92656	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Elizabeth Lind	27 BROOKLINE ALISO VIEJO, CA 92656	Chief Executive Officer								
+ Soren Lind	27 BROOKLINE ALISO VIEJO, CA 92656	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Elizabeth Lind</td><td>27 BROOKLINE ALISO VIEJO, CA 92656</td></tr><tr><td>+ Soren Lind</td><td>27 BROOKLINE ALISO VIEJO, CA 92656</td></tr></tbody></table>	Director Name	Director Address	+ Elizabeth Lind	27 BROOKLINE ALISO VIEJO, CA 92656	+ Soren Lind	27 BROOKLINE ALISO VIEJO, CA 92656				
Director Name	Director Address									
+ Elizabeth Lind	27 BROOKLINE ALISO VIEJO, CA 92656									
+ Soren Lind	27 BROOKLINE ALISO VIEJO, CA 92656									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Soren Lind									
Agent Address	27 BROOKLINE ALISO VIEJO, CA 92656									
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Mark D. Klein, Esq.

02/17/2025

Signature

Date