



BA20242198613

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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.: BA20242198613

Date Filed: 12/16/2024

Entity Details										
Corporation Name	Bluegrain Sandwich Inc.									
Entity No.	6489349									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402									
Mailing Address of Corporation										
Mailing Address	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402									
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>+ Rafi Haddad</td><td>1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402</td><td>Chief Executive Officer</td></tr><tr><td>+ Naji Haddad</td><td>1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Rafi Haddad	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402	Chief Executive Officer	+ Naji Haddad	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Rafi Haddad	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402	Chief Executive Officer								
+ Naji Haddad	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402	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>+ Rafi Haddad</td><td>1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402</td></tr><tr><td>+ Naji Haddad</td><td>1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402</td></tr></tbody></table>	Director Name	Director Address	+ Rafi Haddad	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402	+ Naji Haddad	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402				
Director Name	Director Address									
+ Rafi Haddad	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402									
+ Naji Haddad	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Naji Haddad									
Agent Address	1234 SOUTH EL CAMINO REAL SAN MATEO, CA 94402									
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.

Corey M. Pollak, Esq.

Signature

12/16/2024

Date