



BA20242222406



**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.: BA20242222406

Date Filed: 12/18/2024

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Entity Details							
Corporation Name		Vanilla Foods INC					
Entity No.		6498826					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		3154 GLENDALE BLVD SUITE 1035 LOS ANGELES, CA 90039					
Mailing Address of Corporation							
Mailing Address		3154 GLENDALE BLVD SUITE 1035 LOS ANGELES, CA 90039					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ GABRIEL MICHAEL DURAND		3154 GLENDALE BLVD SUITE 1035 LOS ANGELES, CA 90039		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name		Director Address					
GABRIEL MICHAEL DURAND		3154 GLENDALE BLVD SUITE 1035 LOS ANGELES, CA 90039					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		GABRIEL MICHAEL DURAND					
Agent Address		3154 GLENDALE BLVD SUITE 1035 LOS ANGELES, CA 90039					
Type of Business							
Type of Business		Trading					
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.

*GABRIEL MICHAEL DURAND*

*12/18/2024*

Signature

Date