



BA20250040009

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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.: BA20250040009

Date Filed: 1/6/2025

Entity Details			
Corporation Name		Beanboy Quality Systems	
Entity No.		6518336	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		1798 1/2 WASHINGTON WAY VENICE, CA 90291-5623	
Mailing Address of Corporation			
Mailing Address		1798 1/2 WASHINGTON WAY VENICE, CA 90291-5623	
Attention		Nicholas Marx	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Nicholas Marx	1798 1/2 WASHINGTON WAY VENICE, CA 90291-5623	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Nicholas Marx	1798 1/2 WASHINGTON WAY VENICE, CA 90291-5623		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Nicholas Marx	
Agent Address		1798 1/2 WASHINGTON WAY VENICE, CA 90291-5623	
Type of Business			
Type of Business		Coffee Roaster	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
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.

*Nicholas Marx*

Signature

*01/06/2025*

Date