



BA20242240984

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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.: BA20242240984

Date Filed: 12/21/2024

Entity Details

Corporation Name Wandering Roots, Inc.
Entity No. 6500344
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 40108 92ND ST W
LEONA VALLEY, CA 93551

Mailing Address of Corporation

Mailing Address 40108 92ND ST W
LEONA VALLEY, CA 93551

Attention

Street Address of California Office of Corporation

Street Address of California Office 40108 92ND ST W
LEONA VALLEY, CA 93551

Officers

Officer Name	Officer Address	Position(s)
Michael Kolb	40108 92ND ST W LEONA VALLEY, CA 93551	Chief Executive Officer
Jamie E. Kolb	40108 92ND ST W LEONA VALLEY, CA 93551	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Michael Kolb	40108 92ND ST W LEONA VALLEY, CA 93551

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Eric Haruto Arima
Agent Address 28412 CONSTELLATION ROAD
VALENCIA, CA 91355

Type of Business

Type of Business Ranching

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.

Eric Haruto Arima

Signature

12/21/2024

Date