State





BA20241692382



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.: BA20241692382 Date Filed: 9/23/2024

| Entity Details | | | | |
|-------------------------------------|--|--|--|--|
| Corporation Name | | Kismet Ranch, Inc. | | |
| Entity No. | | 6394566 | | |
| Formed In | | CALIFORNIA | | |
| Street Address of Principal Office | ce of Corporation | | | |
| Principal Address | | 3200 SANTA MARIA RD TOPANGA, CA 90290 | | |
| Mailing Address of Corporation | | | | |
| Mailing Address | | 3200 SANTA MARIA RD TOPANGA, CA 90290 | | |
| Attention | | | | |
| Street Address of California Offi | ice of Corporation | | | |
| Street Address of California Office | | 3200 SANTA MARIA RD TOPANGA, CA 90290 | | |
| Officers | | | | |
| Officer Name | Officer Address | Position(s) | | |
| + Rikki Bass | 3200 SANTA MARIA RD TOPANGA, CA 90290 | Chief Executive Officer, Chief Financial Officer | | |
| + Seamus Mullen | 3200 SANTA MARIA RD | Secretary | | |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address | |
|---------------|--|--|
| Seamus Mullen | 3200 SANTA MARIA RD TOPANGA, CA 90290 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MICHAEL I MASTICK

TOPANGA, CA 90290

Agent Address 3713 HIGHLAND AVE UNIT 2 MANHATTAN BEACH, CA 90266

Type of Business

Type of Business Medicine

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 Enforcement or a court of law, for which no appeal therefron provision of the Labor Code. | ng final judgment issued by the Division of Labor Standards om is pending, for the violation of any wage order or | | | |
|---|---|--|--|--|
| Electronic Signature | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| Rikki Bass | 09/23/2024 | | | |
| Signature | Date | | | |
| | | | | |