



BA20241719273

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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.: BA20241719273

Date Filed: 9/26/2024

|   |   |                         |                 |
|---|---|-------------------------|-----------------|
| Entity Details                                      |   |                         |                 |
| Corporation Name                                    | CIRCUS LIQUOR PASADENA, INC.              |                         |                 |
| Entity No.  | 6400376                                   |                         |                 |
| Formed In   | CALIFORNIA                                |                         |                 |
| Street Address of Principal Office of Corporation   |   |                         |                 |
| Principal Address                                   | 301 MONTEREY RD.<br>S. PASADENA, CA 91030 |                         |                 |
| Mailing Address of Corporation                      |   |                         |                 |
| Mailing Address                                     | 13130 FOOTHILL BLVD.<br>SYLMAR, CA 91342  |                         |                 |
| Attention   | Tyler Hawara                              |                         |                 |
| Street Address of California Office of Corporation  |   |                         |                 |
| Street Address of California Office                 | 301 MONTEREY RD.<br>S. PASADENA, CA 91030 |                         |                 |
| Officers  |   |                         |                 |
| Officer Name  | Officer Address                           | Position(s)             |                 |
| + FRANCO G. HASROUN                                 | 301 MONTEREY RD.<br>S. PASADENA, CA 91030 | Chief Executive Officer |                 |
| + TYLER HAWARA                                      | 301 MONTEREY RD.<br>S. PASADENA, CA 91030 | Chief Financial Officer |                 |
| + MOHANAD FLAIH                                     | 301 MONTEREY RD.<br>S. PASADENA, CA 91030 | Secretary               |                 |
| Additional Officers                                 |   |                         |                 |
| Officer Name  | Officer Address                           | Position                | Stated Position |
| + TYLER HAWARA                                      | 301 MONTEREY RD.<br>S. PASADENA, CA 91030 | Vice President          |                 |
| Directors   |   |                         |                 |
| Director Name                                       | Director Address                          |                         |                 |
| + FRANCO G. HASROUN                                 | 301 MONTEREY RD.<br>S. PASADENA, CA 91030 |                         |                 |
| + TYLER HAWARA                                      | 301 MONTEREY RD.<br>S. PASADENA, CA 91030 |                         |                 |
| + MOHANAD FLAIH                                     | 301 MONTEREY RD.<br>S. PASADENA, CA 91030 |                         |                 |
| The number of vacancies on Board of Directors is: 1 |   |                         |                 |
| Agent for Service of Process                        |   |                         |                 |
| Agent Name  | Franco Hasroun                            |                         |                 |
| Agent Address                                       | 301 MONTEREY RD<br>S. PASADENA, CA 91030  |                         |                 |

|                               |   |
|-------------------------------|---|
| Type of Business              | Retail Sales  |
| Type of Business              | Retail Sales  |
| Email Notifications           | Yes, I opt-in to receive entity notifications via email.  |
| 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          | <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.  |
| <i>Franco G. Hasroun, CEO</i> | <i>09/26/2024</i>   |
| Signature                     | Date  |