



BA20242199564



**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.: BA20242199564

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|   |   |   |                         |
|---|---|---|-------------------------|
| Entity Details                                      |   |   |                         |
| Corporation Name                                    |   | Shades of Amber                                   |                         |
| Entity No.  |   | 6486097   |                         |
| Formed In   |   | CALIFORNIA  |                         |
| Street Address of Principal Office of Corporation   |   |   |                         |
| Principal Address                                   |   | 321 S. MAIN STREET<br>108<br>SEBASTOPOL, CA 95472 |                         |
| Mailing Address of Corporation                      |   |   |                         |
| Mailing Address                                     |   | 321 S. MAIN STREET<br>108<br>SEBASTOPOL, CA 95472 |                         |
| Attention   |   |   |                         |
| Street Address of California Office of Corporation  |   |   |                         |
| Street Address of California Office                 |   | None  |                         |
| Officers  |   |   |                         |
| Officer Name  |   | Officer Address                                   | Position(s)             |
| + Jonathan Magnusson-Gumm                           |   | 321 S. MAIN STREET<br>108<br>SEBASTOPOL, CA 95472 | Chief Executive Officer |
| + Jeffrey Fieger                                    |   | 321 S MAIN STREET<br>108<br>SEBASTOPOL, CA 95472  | Secretary               |
| + Jonathan MAGNUSSON-GUMM                           |   | 321 S MAIN STREET<br>108<br>SEBASTOPOL, CA 95472  | Chief Financial Officer |
| Additional Officers                                 |   |   |                         |
| Officer Name  | Officer Address                                   | Position  | Stated Position         |
| + Jeffrey Fieger                                    | 321 S. MAIN STREET<br>108<br>SEBASTOPOL, CA 95472 | Other   | Chief Design Officer    |
| Directors   |   |   |                         |
| Director Name                                       |   | Director Address                                  |                         |
| + Jonathan Magnusson-Gumm                           |   | 321 S MAIN STREET<br>108<br>SEBASTOPOL, CA 95472  |                         |
| The number of vacancies on Board of Directors is: 0 |   |   |                         |
| Agent for Service of Process                        |   |   |                         |
| Agent Name  |   | Jeffrey Fieger                                    |                         |
| Agent Address                                       |   | 321 S MAIN STREET<br>SEBASTOPOL, CA 95472         |                         |

|                      |   |
|----------------------|---|
| Type of Business     | AGRICULTURAL / HONEY  |
| 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 | <div><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.</div> <div><div><i>Jonathan Magnusson-Gumm</i></div><div>Signature</div><div><i>12/16/2024</i></div><div>Date</div></div> |