



BA20241672490



**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.: BA20241672490

Date Filed: 9/18/2024

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| Entity Details   |  |  |                  |                     |  |  |  |                    |  |           |
|--|--|--|------------------|---------------------|--|--|--|--------------------|--|-----------|
| Corporation Name   | GR Grille, Inc   |  |                  |                     |  |  |  |                    |  |           |
| Entity No.   | 6380032  |  |                  |                     |  |  |  |                    |  |           |
| Formed In  | CALIFORNIA   |  |                  |                     |  |  |  |                    |  |           |
| Street Address of Principal Office of Corporation  |  |  |                  |                     |  |  |  |                    |  |           |
| Principal Address  | 5140 PACIFIC ST<br>ROCKLIN, CA 95677                     |  |                  |                     |  |  |  |                    |  |           |
| Mailing Address of Corporation   |  |  |                  |                     |  |  |  |                    |  |           |
| Mailing Address  | 6120 HOFFMAN LANE<br>FAIR OAKS, CA 95628                 |  |                  |                     |  |  |  |                    |  |           |
| Attention  | AAMER ASHFAQ KHAN  |  |                  |                     |  |  |  |                    |  |           |
| Street Address of California Office of Corporation   |  |  |                  |                     |  |  |  |                    |  |           |
| Street Address of California Office  | None   |  |                  |                     |  |  |  |                    |  |           |
| Officers   |  |  |                  |                     |  |  |  |                    |  |           |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ AAMER ASHFAQ KHAN</td> <td>6120 HOFFMAN LANE<br/>FAIR OAKS, CA 95628</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ SEEMA AAMER KHAN</td> <td>6120 HOFFMAN LN<br/>FAIR OAKS, CA 95628</td> <td>Secretary</td> </tr> </tbody> </table> |  | Officer Name                                     | Officer Address  | Position(s)         | + AAMER ASHFAQ KHAN                      | 6120 HOFFMAN LANE<br>FAIR OAKS, CA 95628 | Chief Executive Officer, Chief Financial Officer | + SEEMA AAMER KHAN | 6120 HOFFMAN LN<br>FAIR OAKS, CA 95628 | Secretary |
| Officer Name   | Officer Address  | Position(s)                                      |                  |                     |  |  |  |                    |  |           |
| + AAMER ASHFAQ KHAN  | 6120 HOFFMAN LANE<br>FAIR OAKS, CA 95628                 | Chief Executive Officer, Chief Financial Officer |                  |                     |  |  |  |                    |  |           |
| + SEEMA AAMER KHAN   | 6120 HOFFMAN LN<br>FAIR OAKS, CA 95628                   | Secretary  |                  |                     |  |  |  |                    |  |           |
| Additional Officers  |  |  |                  |                     |  |  |  |                    |  |           |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>  |  | Officer Name                                     | Officer Address  | Position            | Stated Position                          | None Entered                             |  |                    |  |           |
| Officer Name   | Officer Address  | Position   | Stated Position  |                     |  |  |  |                    |  |           |
| None Entered   |  |  |                  |                     |  |  |  |                    |  |           |
| Directors  |  |  |                  |                     |  |  |  |                    |  |           |
| <table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ AAMER ASHFAQ KHAN</td> <td>6120 HOFFMAN LANE<br/>FAIR OAKS, CA 95628</td> </tr> </tbody> </table>   |  | Director Name                                    | Director Address | + AAMER ASHFAQ KHAN | 6120 HOFFMAN LANE<br>FAIR OAKS, CA 95628 |  |  |                    |  |           |
| Director Name  | Director Address   |  |                  |                     |  |  |  |                    |  |           |
| + AAMER ASHFAQ KHAN  | 6120 HOFFMAN LANE<br>FAIR OAKS, CA 95628                 |  |                  |                     |  |  |  |                    |  |           |
| The number of vacancies on Board of Directors is: 0  |  |  |                  |                     |  |  |  |                    |  |           |
| Agent for Service of Process   |  |  |                  |                     |  |  |  |                    |  |           |
| Agent Name   | JON G. CHAPPLE, ESQ, CPA.                                |  |                  |                     |  |  |  |                    |  |           |
| Agent Address  | 5800 STANFORD RANCH RD<br>400<br>ROCKLIN, CA 95765       |  |                  |                     |  |  |  |                    |  |           |
| Type of Business   |  |  |                  |                     |  |  |  |                    |  |           |
| Type of Business   | RESTAURANT   |  |                  |                     |  |  |  |                    |  |           |
| 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.

AAMER A KHAN

09/18/2024

Signature

Date