



BA20241710874



**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.: BA20241710874

Date Filed: 9/25/2024

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Entity Details			
Corporation Name	Modular Food Solutions Inc.		
Entity No.	6397984		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	8605 SANTA MONICA BLVD #746359 WEST HOLLYWOOD, CA 90069		
Mailing Address of Corporation			
Mailing Address	8605 SANTA MONICA BLVD #746359 WEST HOLLYWOOD, CA 90069		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	8605 SANTA MONICA BLVD #746359 WEST HOLLYWOOD, CA 90069		
Officers			
Officer Name	Officer Address	Position(s)	
+ Jose Angel Aguilar	6383 CAMINO DEL SOL COMMERCE, CA 90040	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Jose Angel Aguilar	6383 CAMINO DEL SOL COMMERCE, CA 90040		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Food manufacturing	
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 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.

*Jose Angel Aguilar*

*09/25/2024*

Signature

Date