



BA20241742212

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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.: BA20241742212

Date Filed: 9/30/2024

Entity Details										
Corporation Name	SARANELLA HOSPITALITY CORPORATION									
Entity No.	6402855									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446									
Mailing Address of Corporation										
Mailing Address	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Julien Asseo</td><td>805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446</td><td>Chief Financial Officer, Chief Executive Officer</td></tr><tr><td>+ Courtney Asseo</td><td>805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Julien Asseo	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446	Chief Financial Officer, Chief Executive Officer	+ Courtney Asseo	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446	Secretary	
Officer Name	Officer Address	Position(s)								
+ Julien Asseo	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446	Chief Financial Officer, Chief Executive Officer								
+ Courtney Asseo	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Julien Asseo</td><td>805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446</td></tr><tr><td>+ Courtney Asseo</td><td>805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446</td></tr></tbody></table>	Director Name	Director Address	+ Julien Asseo	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446	+ Courtney Asseo	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446				
Director Name	Director Address									
+ Julien Asseo	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446									
+ Courtney Asseo	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Julien Asseo									
Agent Address	805 SYCAMORE CANYON ROAD PASO ROBLES, CA 93446									
Type of Business										
Type of Business	RESTAURANT									
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.

Julien Asseo

Signature

09/30/2024

Date