



BA20250009265



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.: BA20250009265

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Entity Details			
Corporation Name		Kelly & Vine Co.	
Entity No.		6507824	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		6256 SKYWAY PARADISE, CA 95969	
Mailing Address of Corporation			
Mailing Address		6256 SKYWAY PARADISE, CA 95969	
Attention		April Kelly	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ April Kelly	1459 YOSEMITE DRIVE CHICO, CA 95928	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ April Kelly		1459 YOSEMITE DRIVE CHICO, CA 95928	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		April Kelly	
Agent Address		1459 YOSEMITE DRIVE CHICO, CA 95928	
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.

Timothy Ferris

Signature

01/02/2025

Date