



BA20242153104



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242153104

Date Filed: 12/8/2024

B3249-6416 12/08/2024 7:07 AM Received by California Secretary of State

| Entity Details | | | | | | | |
|---|---|------------------------|---------------------------|-----------------------|-------------------------------------|-----------------------------|-------------------------------------|
| Limited Liability Company Name | HAPS Fantastical Farm LLC | | | | | | |
| Entity No. | 202464816075 | | | | | | |
| Formed In | CALIFORNIA | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | |
| Principal Address | 2869 WALTON AVE SANGER, CA 93657 | | | | | | |
| Mailing Address of LLC | | | | | | | |
| Mailing Address | 2869 WALTON AVE SANGER, CA 93657 | | | | | | |
| Attention | | | | | | | |
| Street Address of California Office of LLC | | | | | | | |
| Street Address of California Office | 2869 WALTON AVE SANGER, CA 93657 | | | | | | |
| Manager(s) or Member(s) | | | | | | | |
| <table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Donald Travis House</td> <td>2869 WALTON AVE SANGER, CA 93657</td> </tr> <tr> <td>+ Christopher Cruz Paccassi</td> <td>2869 WALTON AVE SANGER, CA 93657</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + Donald Travis House | 2869 WALTON AVE SANGER, CA 93657 | + Christopher Cruz Paccassi | 2869 WALTON AVE SANGER, CA 93657 |
| Manager or Member Name | Manager or Member Address | | | | | | |
| + Donald Travis House | 2869 WALTON AVE SANGER, CA 93657 | | | | | | |
| + Christopher Cruz Paccassi | 2869 WALTON AVE SANGER, CA 93657 | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | Donald Travis House | | | | | | |
| Agent Address | 2869 WALTON AVE SANGER, CA 93657 | | | | | | |
| Type of Business | | | | | | | |
| Type of Business | Hosting holiday themed events on a working farm. | | | | | | |
| Email Notifications | | | | | | | |
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | | | |
| Chief Executive Officer (CEO) | | | | | | | |
| <table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Donald Travis House</td> <td>2869 WALTON AVE SANGER, CA 93657</td> </tr> </tbody> </table> | | CEO Name | CEO Address | + Donald Travis House | 2869 WALTON AVE SANGER, CA 93657 | | |
| CEO Name | CEO Address | | | | | | |
| + Donald Travis House | 2869 WALTON AVE SANGER, CA 93657 | | | | | | |
| Labor Judgment | | | | | | | |
| No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code. | | | | | | | |

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Donald Travis House

12/08/2024

Signature

Date