



BA20231710512



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20231710512

Date Filed: 11/8/2023

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Entity Details							
Corporation Name		Red Pearl Spirits, Inc.					
Entity No.		5959343					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		95 THIRD STREET, 2ND FLOOR SAN FRANCISCO, CA 94103					
Mailing Address of Corporation							
Mailing Address		95 THIRD STREET, 2ND FLOOR SAN FRANCISCO, CA 94103					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		95 THIRD STREET, 2ND FLOOR SAN FRANCISCO, CA 94103					
Officers							
Officer Name		Officer Address		Position(s)			
+ Wendy Drew		95 THIRD STREET, 2ND FLOOR SAN FRANCISCO, CA 94103		Chief Executive Officer, Secretary			
+ Samuel Kenning		95 THIRD STREET, 2ND FLOOR SAN FRANCISCO, CA 94103		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Agent for Service of Process							
Agent Name		Samuel Thomas Kenning					
Agent Address		95 THIRD STREET 2ND FLOOR SAN FRANCISCO, CA 94103					
Type of Business							
Type of Business		alcoholic beverage company					
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.

*Samuel Thomas Kenning*

Signature

*11/08/2023*

Date