



BA20250322356

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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.: BA20250322356

Date Filed: 2/14/2025

Entity Details			
Corporation Name		WALLY 1 INC	
Entity No.		6582586	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		2226 S MOONEY BLVD SUITE A5 VISALIA, AZ 93277	
Mailing Address of Corporation			
Mailing Address		2226 S MOONEY BLVD SUITE A5 VISALIA, AZ 93277	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ WALEED HARB	2226 S MOONEY BLVD SUITE A5 VISALIA, AZ 93277	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ WALEED HARB	2226 S MOONEY BLVD SUITE A5 VISALIA, AZ 93277	Assistant Chief Financial Officer	
Directors			
Director Name	Director Address		
+ WALEED HARB	2226 S MOONEY BLVD SUITE A5 VISALIA, AZ 93277		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		WALEED HARB	
Agent Address		2226 S MOONEY BLVD SUITE A5 VISALIA, CA 93277	
Type of Business			
Type of Business		FOOD SERVICE	
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.

WALEED HARB

Signature

02/14/2025

Date