



BA20250059972



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.: BA20250059972

Date Filed: 1/9/2025

B3336-0024 01/09/2025 8:51 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	FUNCTIONAL FOODS LLC				
Entity No.	202565115526				
Formed In	NEVADA				
Street Address of Principal Office of LLC					
Principal Address	4730 S. FT. APACHE RD SUITE 300 LAS VEGAS, NV 89147				
Mailing Address of LLC					
Mailing Address	P.O. BOX 27740 LAS VEGAS, NV 89126				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	None				
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>+ FUNCTIONAL FOODS TRUST</td> <td>4730 S. FT. APACHE RD SUITE 300 LAS VEGAS, NV 89147</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ FUNCTIONAL FOODS TRUST	4730 S. FT. APACHE RD SUITE 300 LAS VEGAS, NV 89147
Manager or Member Name	Manager or Member Address				
+ FUNCTIONAL FOODS TRUST	4730 S. FT. APACHE RD SUITE 300 LAS VEGAS, NV 89147				
Agent for Service of Process					
California Registered Corporate Agent (1505)	CORPORATE SERVICE CENTER, INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Wellness				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered	
CEO Name	CEO Address				
None Entered					
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.

Ed Wasniowski

01/09/2025

Signature

Date