**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.: BA20250018965

Date Filed: 1/3/2025

| Entity Details | |
| --- | --- |
| Corporation Name | California SmashBurger |
| Entity No. | 6513335 |
| Formed In | CALIFORNIA |

| Street Address of Principal Office of Corporation | |
| --- | --- |
| Principal Address | 806 AVENIDA PICO<br>STE E<br>SAN CLEMENTE, CA 92673 |

| Mailing Address of Corporation | |
| --- | --- |
| Mailing Address | 806 AVENIDA PICO<br>STE E<br>SAN CLEMENTE, CA 92673 |
| Attention | |

| Street Address of California Office of Corporation | |
| --- | --- |
| Street Address of California Office | None |

**Officers**

| Officer Name | Officer Address | Position(s) |
| --- | --- | --- |
| + Noel Enrique Felix Llanez | 806 AVENIDA PICO<br>STE E<br>SAN CLEMENTE, CA 92673 | Chief Executive Officer, Secretary |
| + Rony Saucedo | 806 AVENIDA PICO<br>STE E<br>SAN CLEMENTE, CA 92673 | Chief Financial Officer |

**Additional Officers**

| Officer Name | Officer Address | Position | Stated Position |
| --- | --- | --- | --- |
| None Entered | | | |

**Directors**

| Director Name | Director Address |
| --- | --- |
| + Noel Enrique Felix Llanez | 806 AVENIDA PICO<br>STE E<br>SAN CLEMENTE, CA 92673 |

The number of vacancies on Board of Directors is: 0

| Agent for Service of Process | |
| --- | --- |
| Agent Name | Noel Felix |
| Agent Address | 806 AVENIDA PICO<br>STE E<br>SAN CLEMENTE, CA 92673 |

| Type of Business | |
| --- | --- |
| Type of Business | SmashBurger Burger 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.

*Noel Felix*
_____
Signature

*01/03/2025*
_____
Date