



BA20250318264



**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.: BA20250318264

Date Filed: 2/13/2025

B3442-2781 02/13/2025 1:15 PM Received by California Secretary of State

Entity Details										
Corporation Name	FISH 101 CARLSBAD, INC.									
Entity No.	6582451									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	507 GRAND AVENUE CARLSBAD, CA 92008									
Mailing Address of Corporation										
Mailing Address	507 GRAND AVENUE CARLSBAD, CA 92008									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ JOHN PARK</td><td>1468 N. COAST HIGHWAY ENCINITAS, CA 92024</td><td>Chief Executive Officer</td></tr><tr><td>+ RAY LOWE</td><td>1468 N. COAST HIGHWAY ENCINITAS, CA 92024</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ JOHN PARK	1468 N. COAST HIGHWAY ENCINITAS, CA 92024	Chief Executive Officer	+ RAY LOWE	1468 N. COAST HIGHWAY ENCINITAS, CA 92024	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ JOHN PARK	1468 N. COAST HIGHWAY ENCINITAS, CA 92024	Chief Executive Officer								
+ RAY LOWE	1468 N. COAST HIGHWAY ENCINITAS, CA 92024	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ JOHN PARK</td><td>1468 N. COAST HIGHWAY ENCINITAS, CA 92024</td></tr><tr><td>+ RAY LOWE</td><td>1468 N. COAST HIGHWAY ENCINITAS, CA 92024</td></tr></tbody></table>	Director Name	Director Address	+ JOHN PARK	1468 N. COAST HIGHWAY ENCINITAS, CA 92024	+ RAY LOWE	1468 N. COAST HIGHWAY ENCINITAS, CA 92024				
Director Name	Director Address									
+ JOHN PARK	1468 N. COAST HIGHWAY ENCINITAS, CA 92024									
+ RAY LOWE	1468 N. COAST HIGHWAY ENCINITAS, CA 92024									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	MARCO GONZALEZ									
Agent Address	1140 S COAST HIGHWAY 101 ENCINITAS, CA 92024									
Type of Business										
Type of Business	RESTAURANT									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
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.

MARCO GONZALEZ

Signature

02/13/2025

Date