



BA20241909758



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.: BA20241909758

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Entity Details							
Corporation Name		FAIRCHILD BOTANICA, INC					
Entity No.		6428118					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		5058 ESCOBEDO DR. WOODLAND HILLS, CA 91364					
Mailing Address of Corporation							
Mailing Address		5058 ESCOBEDO DR. WOODLAND HILLS, CA 91364					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ ANDRE GHARAKHANIAN		5058 ESCOBEDO DR. WOODLAND HILLS, CA 91364		Chief Executive Officer			
+ DAVID DADOYAN		5058 ESCOBEDO DR. WOODLAND HILLS, CA 91364		Chief Financial Officer			
+ VARAMD ZARIFIAN		5058 ESCOBEDO DR. WOODLAND HILLS, CA 91364		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ RAFFI M KACHATORIAN		5058 ESCOBEDO DR. WOODLAND HILLS, CA 91364		Vice President			
Directors							
Director Name			Director Address				
+ DAVID DADOYAN			5058 ESCOBEDO DR. WOODLAND, CA 91364				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		DAVID DADOYAN					
Agent Address		5058 ESCOBEDO DR WOODLAND HILLS, CA 91364					
Type of Business							
Type of Business		SALES ON AMAZON					
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.

DAVID DADOYAN

Signature

10/28/2024

Date