



BA20250111222



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.: BA20250111222

Date Filed: 1/16/2025

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Entity Details										
Corporation Name	Captains Cove Restaurant Inc.									
Entity No.	6531372									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446									
Mailing Address of Corporation										
Mailing Address	3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446									
Attention	RYAN HORN									
Street Address of California Office of Corporation										
Street Address of California Office	3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Ryan Horn</td> <td>3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Mellisa Horn</td> <td>3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Ryan Horn	3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446	Chief Executive Officer	+ Mellisa Horn	3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446	Chief Financial Officer, Secretary
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Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Ryan Horn</td> <td>3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446</td> </tr> </tbody> </table>		Director Name	Director Address	+ Ryan Horn	3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446					
Director Name	Director Address									
+ Ryan Horn	3230 RIVERSIDE AVE 140 PASO ROBLES, CA 93446									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	K. Christopher Branch									
Agent Address	1177 MARSH STREET SUITE 100 SAN LUIS OBISPO, CA 93401									
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.

K. Christopher Branch

01/16/2025

Signature

Date