

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241678343

For Office Use Only



File No.: BA20241678343 9/2024

| CLIFORT A | 1500 : Sacra | 11th Stree | alifornia 95814 | | | | File No.: BA20241678343 Date Filed: 9/19/2024 | |
|---|-----------------|------------|------------------------|-------|---|--|---|--|
| Entity Details Corporation Name Entity No. Formed In | | | | | R & R SUSTAINABLE SEAFOOD INC 6388011 CALIFORNIA | | | |
| Street Address of Principal Office of Corporation Principal Address | | | | | 2917 SEAVIEW AVE VENTURA, CA 93001 | | | |
| Mailing Address of Corporation Mailing Address Attention | | | | | 2917 SEAVIEW AVE VENTURA, CA 93001 | | | |
| Street Address of Califo Street Address of | | | | | None | e | | |
| Officers | | | | | | | | |
| Officer NameOfficer Address+ Robert Perlow2917 SEAVIEW AVE VENTURA, CA 93001 | | | | Chief | Position(s) Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | | | |
| Officer N | lame | | Officer Address | | | Position | Stated Position | |
| | | | | None | Entere | d | | |
| Directors | | | | | | | | |
| | | Director | Name | | Director Address | | | |
| + Robert Perlow | | | | | 2917 SEAVIEW AVE VENTURA, CA 93001 | | | |
| The number of va | acancie | s on Bo | ard of Directors is: 0 | | | | | |
| Agent for Service of Process Agent Name Agent Address | | | | | AVIRAM BENITO 21550 OXNARD STREET SUITE 490 WOODLAND HILLS, CA 91367 | | | |
| Type of Business Type of Business | | | | | SUS | TAINABLE SEAFOOD | | |
| Email Notifications Opt-in Email Notifications | | | | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | |
| | a court | of law, | | | | judgment issued by th ending, for the violatior | e Division of Labor Standards n of any wage order or | |

| Electronic Signature | | | | | | | | |
|--|------------|--|--|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | | | |
| | | | | | | | | |
| Lindley Riekel | 09/19/2024 | | | | | | | |
| Signature | Date | | | | | | | |
| | | | | | | | | |