



BA20241861777

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**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.: BA20241861777

Date Filed: 10/21/2024

Entity Details										
Corporation Name	FISHERMAN'S FINEST SPORT FISHING, INC.									
Entity No.	6415168									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	427 PONTE AVENUE SAN MARCOS, CA 92078									
Mailing Address of Corporation										
Mailing Address	427 PONTE AVENUE SAN MARCOS, CA 92078									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> JUSTIN D. SILVA</td> <td>427 PONTE AVENUE SAN MARCOS, CA 92078</td> <td>Chief Financial Officer, Chief Executive Officer</td> </tr> <tr> <td><input checked="" type="checkbox"/> ALCYEN M. SILVA</td> <td>427 PONTE AVENUE SAN MARCOS, CA 92078</td> <td>Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> JUSTIN D. SILVA	427 PONTE AVENUE SAN MARCOS, CA 92078	Chief Financial Officer, Chief Executive Officer	<input checked="" type="checkbox"/> ALCYEN M. SILVA	427 PONTE AVENUE SAN MARCOS, CA 92078	Secretary	
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Additional Officers										
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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><input checked="" type="checkbox"/> JUSTIN D. SILVA</td> <td>427 PONTE AVENUE SAN MARCOS, CA 92078</td> </tr> <tr> <td><input checked="" type="checkbox"/> ALCYEN M. SILVA</td> <td>427 PONTE AVENUE SAN MARCOS, CA 92078</td> </tr> </tbody> </table>	Director Name	Director Address	<input checked="" type="checkbox"/> JUSTIN D. SILVA	427 PONTE AVENUE SAN MARCOS, CA 92078	<input checked="" type="checkbox"/> ALCYEN M. SILVA	427 PONTE AVENUE SAN MARCOS, CA 92078				
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<input checked="" type="checkbox"/> ALCYEN M. SILVA	427 PONTE AVENUE SAN MARCOS, CA 92078									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	William H Sauls									
Agent Address	3033 5TH AVE SUITE 400 SAN DIEGO, CA 92103									
Type of Business										
Type of Business	SPORTS FISHING									
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.

*William H. Sauls*

*10/21/2024*

Signature

Date