



BA20241786206



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.: BA20241786206

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Entity Details			
Corporation Name		Viking Wine Racks, Inc.	
Entity No.		6409381	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		1886 EAST MADISON AVENUE EL CAJON, CA 92019	
Mailing Address of Corporation			
Mailing Address		1886 EAST MADISON AVENUE EL CAJON, CA 92019	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		1886 EAST MADISON AVENUE EL CAJON, CA 92019	
Officers			
Officer Name	Officer Address	Position(s)	
+ Haley Rice	1886 EAST MADISON AVENUE EL CAJON, CA 92019	Secretary	
+ Chris Noel	1886 EAST MADISON AVENUE EL CAJON, CA 92019	Chief Financial Officer, Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Haley Rice	1886 EAST MADISON AVENUE EL CAJON, CA 92019	Other	President
Directors			
Director Name	Director Address		
+ Haley Rice	1886 EAST MADISON AVENUE EL CAJON, CA 92019		
+ Chris Noel	1886 EAST MADISON AVENUE EL CAJON, CA 92019		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Matthew W. Deen	
Agent Address		591 CAMINO DE LA REINA SUITE 909 SAN DIEGO, CA 92108	
Type of Business			
Type of Business		Manufacturing	
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.

Matthew W. Deen

Signature

10/07/2024

Date