



BA20242034253



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.: BA20242034253

Date Filed: 11/19/2024

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Entity Details			
Corporation Name	Genfish Enterprises		
Entity No.	6457351		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	201 OCEAN AVE 301B SANT MONICA, CA 90402		
Mailing Address of Corporation			
Mailing Address	201 OCEAN AVE 301B SANT MONICA, CA 90402		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Eugene Fisher	201 OCEAN AVE 301B SANT MONICA, CA 90402	Chief Executive Officer, Chief Financial Officer	
+ Larry Lombard	PO BOX 80893 RANCHO STA MARGARITA, CA 92688	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Eugene Fisher	201 OCEAN AVE 301B SANT MONICA, CA 90402		
+ Larry Lombard	PO BOX 80893 RANCHO STA MARGARITA, CA 92688		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Eugene Fisher		
Agent Address	201 OCEAN AVE 301B SANT MONICA, CA 90402		
Type of Business			
Type of Business	Import - Wholesale		

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>Eugene Fisher</i>	<i>11/19/2024</i>
Signature	Date