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**STATE OF CALIFORNIA** 

Office of the Secretary of State

## BA20250290057

For Office Use Only



| CLIFOR ME   | STATEMENT OF INFORMATION<br>CORPORATION<br>California Secretary of State<br>1500 11th Street<br>Sacramento, California 95814<br>(916) 657-5448 |                         |   |   | -FILED-<br>File No.: BA20250290057<br>Date Filed: 2/10/2025 |  |  |
|---|--|-------------------------|---|---|---|--|--|
|   |  |                         |   |   |   |  |  |
| Entity Details  |  |                         | Цr  | anny Sprouts Childeoro  | Inc   |  |  |
| Corporation Name  |  |                         |   | Happy Sprouts Childcare Inc.<br>6573183   |   |  |  |
| Entity No.<br>Formed In   |  |                         |   | CALIFORNIA  |   |  |  |
|   |  |                         | C/  |   |   |  |  |
| Street Address of Principal Office of Corporation<br>Principal Address                    |  |                         |   | RUE DU CHATEAU<br>ISO VIEJO, CA 92656   |   |  |  |
| Mailing Address of Corpo  | ration   |                         |   |   |   |  |  |
| Mailing Address   |  |                         |   | RUE DU CHATEAU<br>ISO VIEJO, CA 92656   |   |  |  |
| Attention   |  |                         |   |   |   |  |  |
| Street Address of California Office of Corporation<br>Street Address of California Office |  |                         |   | RUE DU CHATEAU<br>ISO VIEJO, CA 92656   |   |  |  |
| Officers  |  |                         |   |   |   |  |  |
| Officer Name Officer Address  |  |                         | Position(s)   |   |   |  |  |
| + Annette Jdano   | + Annette Jdanov 21 RUE DU CHATEAU<br>ALISO VIEJO, CA 92656  |                         | Chief Executive Officer, Secretary, Chief Financial Officer |   |   |  |  |
| Additional Officers   |  |                         |   |   |   |  |  |
| Officer Na  | me   | Officer Address         |   | Position  | Stated Position   |  |  |
|   |  |                         | lone Ente   |   |   |  |  |
|   |  |                         |   |   |   |  |  |
| Directors   |  |                         |   |   |   |  |  |
| Director Name   |  |                         |   | Dir   | ector Address   |  |  |
| + Annette Jdanov  |  |                         |   | 21 RUE DU CHATEAU<br>ALISO VIEJO, CA 92656  |   |  |  |
| The number of vac   | ancies on Bo   | pard of Directors is: 0 |   |   |   |  |  |
| Agent for Service of Proce  | ess  |                         |   |   |   |  |  |
| California Registered Corporate Agent (1505)  |  |                         |   | UNITED STATES CORPORATION AGENTS, INC.<br>Registered Corporate 1505 Agent                         |   |  |  |
| Type of Business<br>Type of Business  |  |                         |   | Child daycare   |   |  |  |
| Email Notifications<br>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. |            |  |  |  |  |
|  |            |  |  |  |  |
| Annette Jdanov   | 02/10/2025 |  |  |  |  |
| Signature  | Date       |  |  |  |  |
|  |            |  |  |  |  |