



BA20250296588



## 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.: BA20250296588 Date Filed: 2/10/2025

**Entity Details** Corporation Name Heritable Agriculture Inc. 6567740 Entity No. Formed In **DELAWARE** Street Address of Principal Office of Corporation Principal Address 930 BRITTAN AVE SAN CARLOS, CA 94070 Mailing Address of Corporation Mailing Address 930 BRITTAN AVE SAN CARLOS, CA 94070 Attention Street Address of California Office of Corporation Street Address of California Office

Officers						
	Officer Name	Officer Address	Position(s)			
	Bradley Zamft	930 BRITTAN AVE SAN CARLOS, CA 94070	Chief Executive Officer, Chief Financial Officer			
	Timothy Beissinger	930 BRITTAN AVE SAN CARLOS, CA 94070	Secretary			

960 BRITTAN AVE SAN CARLOS, CA 94070

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
Bradley Zamft	930 BRITTAN AVE SAN CARLOS, CA 94070	Treasurer	

## Directors

Director Name	Director Address
Bradley Zamft	930 BRITTAN AVE SAN CARLOS, CA 94070
Davide Sosso	930 BRITTAN AVE SAN CARLOS, CA 94070
Timothy Beissinger	930 BRITTAN AVE SAN CARLOS, CA 94070

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

CSC - LAWYERS INCORPORATING SERVICE

Registered Corporate 1505 Agent

Type of Business

Type of Business Computational services

**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.				
02/10/2025				
Date				
1				