



BA20241799620



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.: BA20241799620

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Entity Details										
Corporation Name	ROLLING HILLS LIQUOR INC									
Entity No.	6418208									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717									
Mailing Address of Corporation										
Mailing Address	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ HAITHAM BALLAT</td><td>2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ RAAD ALEM</td><td>2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717</td><td>Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ HAITHAM BALLAT	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717	Chief Executive Officer, Secretary	+ RAAD ALEM	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717	Chief Financial Officer
Officer Name	Officer Address	Position(s)								
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+ RAAD ALEM	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ HAITHAM BALLAT</td><td>2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717</td></tr><tr><td>+ RAAD ALEM</td><td>2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717</td></tr></tbody></table>		Director Name	Director Address	+ HAITHAM BALLAT	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717	+ RAAD ALEM	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717			
Director Name	Director Address									
+ HAITHAM BALLAT	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717									
+ RAAD ALEM	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	HAITHAM BALLAT									

Agent Address	2413 PACIFIC COAST HWY STE 105 LOMITA, CA 90717
Type of Business Type of Business	LIQUOR STORE
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 <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>HAITHAM BALLAT</i> Signature	 <i>10/09/2024</i> Date