1	ALEXANDER & ASSOCIATES, APC			
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5	Attorney for Plaintiff,			
6	CENTRAL COAST CONSULTING, LLC, e	t al.		
7	SUPERIOR COURT OF	THE STATE OF CALIFORNIA		
8	FOR THE COUNTY OF SA	N LUIS OBISPO, CIVIL BRANCH		
9				
10				
11	CENTRAL COAST CONSULTING, LLC; HSAKG CONSULTING, INC., SLOIG,	CASE NO.: 19CV-0126		
12	INC., CCCIG III, INC; and SLO	<b>OPPOSITION TO MOTION FOR RELIEF</b>		
13	INVESTMENT GROUP III, INC;	FROM DEFAULT AND DEFAULT JUDGMENT		
14	Plaintiffs,	DATE: June 2, 2021		
15	vs.	TIME: 9:00 a.m.		
16	ANNA MARIE GABRIEL, an individual,	DEPT.: 9 HON. TANA L. COATES		
17	KRISTA KEONIG, an individual,			
18	MOHAMMAD REZA SAADATMANDI , an individual, A.G. HARVEST, INC. a			
19	California Corporation, CAROLYN MARIE			
20	DOWNEY, an individual, and DOES 1-100;			
21	Defendants.			
22	TO ALL PARTIES AND THEIR ATTORNI			
23	·	SULTING, LLC, HSAKG CONSULTING, INC.,		
24	SLOIG, INC., CCCIG III, INC, and SLO INVESTMENT GROUP III, hereby oppose Defendant			
25	MOHAMMAD REZA SAADATMANDI's Motion for Relief from Default and Default			
26	Judgment as follows.			
27	//			
28	//			
	MOTION FOR APPOINTMENT OF RECEIVER 1			

1 **MEMORANDUM OF POINTS AND AUTHORITIES** 2 Defendant Mohammad Reza Saadatmandi ("Defendant") contends that he did not receive 3 actual notice of the action, that he was not properly served with the complaint, that the judgment 4 exceeds the amount demanded in the Complaint, and that Defendant's due process rights were 5 violated. Plaintiffs oppose Defendant's motion on the grounds that: (1) Service by Publication 6 was proper and publication was effectuated in two newspapers in this action, both likely to result 7 in notice to Defendant; (2) Defendant was on actual notice of the action and received copies of 8 the filings regularly in the mail; and (3) the judgment does not exceed any demand made in the 9 Complaint.

10

### I. <u>DEFENDANT WAS PROPERLY SERVED BY PUBLICATION.</u>

The Code of Civil Procedure section 415.50 authorizes and outlines the mechanisms by which a party may be served by publication. If upon affidavit by the moving party it appears to the satisfaction of the court that the party to be served cannot with reasonable diligence be served in another manner and that a cause of action exists against the party upon whom service is to be made, the court shall order the summons to be published in a named newspaper, published in this state, that is most likely to give actual notice to the party to be served. (Code of Civ. Proc. § 415.50(a)).

After making extensive diligent attempts to personally serve the Defendant, as outlined below, Plaintiff filed an Application for Publication of Summons with respect to this Defendant on September 24, 2019. Plaintiff's Application requested that publication of summons be ordered in the San Fernando Valley Sun, but the attached Proposed Order reflected a different named newspaper – the San Luis Obispo Tribune. This discrepancy was a result of counsel's errata – though the Application properly requested that publication for this Defendant be made in the San Fernando Valley Sun, the Proposed Order was erroneously not updated.

Plaintiffs had previously applied for and obtained permission to serve defendants Anna
 Marie Gabriel and Krista Koenig by publication on August 28, 2019, and publication at that time
 was requested to be made in the San Luis Obispo Tribune. Evidently, that same Proposed Order
 was erroneously filed with respect to this Defendant.

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However, Defendant was still properly served by publication. Defendant relies on <u>Calvert</u>
 <u>v. Al Binali</u> (2018) 29 CA5th 954 for the proposition that the publication in this case was so
 defective that the judgment is void. This case is distinguishable. In <u>Calvert v. Al Binali</u>, the
 Plaintiffs applied for and obtained an order for publication for one newspaper – the Orange
 County Register – but instead published the summons in the Laguna News-Post and never
 caused the summons to published in the proper newspaper.

7 Here, Plaintiffs applied for publication to be made in the San Fernando Valley Sun and 8 provided reasoning for why that newspaper is most likely to give defendant actual notice. But for 9 the typographical error on the Proposed Order, the Court apparently would have ordered 10 publication to be made in the San Fernando Valley Sun and Plaintiff was not even aware of the 11 typographical error until the instant motion was filed. Publication was made in the San Fernando 12 Valley Sun on October 3, October 10, October 17, and October 24, 2019. Therefore, this case is 13 distinguishable from Calvert because publication was made in the newspaper identified in the 14 Application, and the Proposed Order simply contained a typographical error.

Nonetheless, if it is Defendant's position that publication in the San Fernando Valley Sun
 was fatally defective because the Order erroneously named the San Luis Obispo Tribune,
 Plaintiffs note that the Summons were also published in the San Luis Obispo Tribune.

18 The Court ordered "that service of said summons in this case be made upon said 19 defendant by publication thereof in the San Luis Obispo Tribune, a newspaper of general 20 circulation published in San Luis Obispo, California, designated as the newspaper most likely to 21 give notice to said defendant; that publication be made at least once a week for four success 22 weeks in the manner prescribed in the Gov. Code § 6064." Publication of the Summons in the 23 San Luis Obispo Tribune occurred on September 3, September 10, September 17, and September 24 24, 2019. Defendant has not offered any explanation as to why publication of summons in the 25 San Luis Obispo Tribune did not constitute proper service, even if publication in the San 26 Fernando Valley Sun was technically defective.

Summons in this action were published in both the San Fernando Valley Sun and the San
Luis Obispo Tribune. Therefore, Defendant was properly served.

MOTION FOR APPOINTMENT OF RECEIVER

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### **II. DEFENDANT RECEIVED ACTUAL NOTICE OF THE ACTION.**

2 Defendant also surprisingly contends that he was not made aware of the action until 3 February 2021, when co-Defendant Krista Koenig contacted him about it. Every reasonable attempt to serve Defendant was made, and Defendant was mailed numerous documents to what 5 he confirms is his residential address.

6 On motion of a defendant not personally served with summons and complaint to set aside 7 judgment, his opponent may show that movant had actual notice of action in time to have entered 8 an appearance and presented a defense and that failure to do so was owing to his neglect or to his 9 consent to the judgment, in which event a case arises for the exercise of discretion of the court, 10 which must determine whether the laches is of such character as to preclude relief. (Tucker v. 11 Tucker (1943) 59 Cal.App.2d 557). An order to vacate a judgment is within the sound discretion 12 of the trial court, and trial courts have refused to set aside default judgment against defendants 13 based on their declarations that they did not receive documents served on them by mail. (see In 14 re Cardenas (1961) 194 Cal.App.2d 849; Sakaguchi v. Sakaguchi (2009) 173 Cal.App.4th 852). 15 Defendant takes issue with the fact that process servers were unable to access his gated 16 home. (Plaintiff's Motion, p. 7, line 4). Defendant contends that "Plaintiff did not mail a copy of 17 the summons and complaint . . . with a request to sign a Notice and Acknowledgment." 18 Defendant further contends that "no explanation as to what [Plaintiff's] diligent attempts" to 19 serve Defendant were included. Defendant confirms that 13489 Gladstone Ave, Sylmar, CA

20 91342 is his residential address, and denies that he has ever used the address at 22201 Ventura 21 Blvd, Ste. 205, Woodland Hills, CA 91364. Plaintiff responds to these contentions and believes 22 that Defendant had actual notice as follows.

23

Attempts to serve Defendant began on March 21, 2019, with service initially attempted at 24 22201 Ventura Blvd, Ste. 205, Woodland Hills, CA 91364. Service was refused at this address 25 and Defendant contends that he has never done business at this address. (Saadatmandi Dec'l, ¶ 26 5). Defendant is the Chief Executive Officer of A.G. Harvest, Inc., Smokers Selection, Inc., 27 Cannabis Corp USA, Inc., and Morro Bay Green, Inc. Attached hereto as Exhibit 1 are true and 28 correct copies of these corporations' Statements of Information retrieved from the California

MOTION FOR APPOINTMENT OF RECEIVER

1 Secretary of State website. Each and every one of these public records reflects that Defendant's 2 agent for service of process is located at 22201 Ventura Blvd, Ste. 205, Woodland Hills, CA 3 91364, yet Defendant claims to have never been associated with this address. 4 As noted above, Defendant is the CEO of A.G. Harvest, Inc. - also a Defendant in this 5 action – and has listed 6131 Huasna Townsite Rd, Arroyo Grande, CA 93420 as his address in 6 filings with the California Secretary of State as reflected in Exhibit 1. Contrary to Defendant's 7 contentions, Plaintiffs did in fact attempt to have Defendant execute a Notice and 8 Acknowledgment of Receipt. Attached as Exhibit 2 is a true and correct copy of the Notice and 9 Acknowledgment of Receipt mailed to Defendant on June 13, 2019, to his address of record at 10 6131 Huasna Townsite Road. The Notice was never signed or returned. 11 Plaintiff further attempted to serve Defendant through the San Luis Obispo County 12 Sheriff's Office. On August 9, 2019, the San Luis Obispo County Sheriff's Office attempted to 13 serve Defendant at 6131 Huasna Townsite Rd., Arroyo Grande, San Luis Obispo, CA 92420, 14 based on his use of this address in the most recent Statement of Information for A.G. Harvest, 15 Inc. The Sheriff's department was unsuccessful. 16 Eventually, Plaintiffs discovered what they believed – and what apparently is – 17 Defendant's residential address. Plaintiffs engaged registered process servers and commenced 18 personal service attempts at Defendant's residential address on August 30, 2019. Attached hereto 19 as Exhibit 3 is a true and correct copy of the process server's sworn statement regarding service 20 attempts. As evidenced by the Non Service Report, attempts were made on: August 30, 2019; 21 September 3, 2019; September 6, 2019; September 9, 2019; September 12, 2019; September 15, 22 2019; September 18, 2019; and September 24, 2019. These eight attempts to personally serve 23 Defendant at his home were made at varying hours – as early as 7:13 a.m. and as late as 7:06 24 p.m. The process servers were unable to enter Defendant's property, and Defendant has noted 25 that "it does have a locked gate." (Saadatmandi Dec'l,  $\P$  6). 26 Contemporaneously with these attempts for personal service, Plaintiffs regularly mailed 27 documents and filings to Defendant. On June 13, 2019, Plaintiffs mailed a Request for Entry of

28 Default to Defendant at the 6131 Huasna Townsite Road address used in his Secretary of State

5

filings. On July 3, 2019, Plaintiffs also mailed a Case Management Statement to Defendant at the
 6131 Huasna Townsite Road address.

3 On November 25, 2019, a Request for Entry of Default was mailed along with the 4 supporting documents filed with this Court to Defendant's residential address at 13489 5 Gladstone Avenue, Sylmar, CA 91342. On March 10, 2020, copies of the Request for Default 6 Judgment and supporting papers were mailed to Defendant's Gladstone Avenue address as well. 7 Lastly, following the Default Prove-Up Hearing, the Amended Request for Judgment and 8 supporting papers were mailed to Defendant on August 25, 2020, to his residential address at 9 13489 Gladstone Avenue, Sylmar, CA 91342. Copies of these mailings are attached hereto as 10 Exhibit 4.

11 In conclusion, Defendants' contention that documents were never mailed to him is 12 plainly false. It is well documented that Plaintiffs did provide notice of this action by mail to 13 Defendant at his residential address once that address became known. Before discovering 14 Defendant's residential address, Plaintiffs relied on Defendant's apparently false filings with the 15 Secretary of State and attempted to serve Defendant at his business locations. Though the 16 process servers were unable to bypass Defendant's locked gate and effectuate personal service, 17 Defendant surely received numerous notices by mail and as "a businessman with experience with 18 the court system" (Saadatmandi Dec'l,  $\P$  13) would have been put on notice of this action.

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## III. <u>THE JUDGMENT ENTERED DOES NOT EXCEED ANY DEMAND IN THE</u> COMPLAINT.

21 Plaintiff contends that the default judgment is void because it exceeds the amount 22 demanded in the Complaint. Code of Civil Procedure section 580(a) provides that "the relief 23 granted to the plaintiff, if there is no answer, cannot exceed that demanded in the complaint, in 24 the statement required by Section 425.11, or in the statement provided for by Section 425.115; 25 but in any other case, the court may grant the plaintiff any relief consistent with the case made by 26 the complaint and embraced within the issue. The court may impose liability, regardless of 27 whether the theory upon which liability is sought to be imposed involves legal or equitable 28 principles.

6

The prayer in the complaint sought damages according to proof at trial. At the Default
 Prove-Up Hearing, the Court considered percipient witness testimony as well as expert testimony
 forming the basis for a judgment in the amount of \$8,952,294.00. A significant portion of this
 judgment stemmed from the inventory which all Defendants conspired to deprive Plaintiffs of,
 lost profits under the joint venture with which Defendant Saadatmandi interfered with, and the
 cannabis cultivation licenses obtained for Defendants by Plaintiffs.

7 In the complaint itself, specific amounts are set forth as follows. The Complaint details 8 investments made in the total amount of \$805,000. It further details the loss of \$2,250,000 in 9 inventory that was taken from Plaintiffs and used by Defendants in their new venture, \$70,000 in 10 actual profits which were withheld from Plaintiffs, and a minimum of \$3,000,000 in future lost 11 profits. At the prove-up hearing, after consideration of expert witness testimony and exhibits, it 12 became clear that the lost profits were much higher than initially assumed. The expert testimony 13 further ascribed a value to the cannabis cultivation license and improved property value – both of 14 which were unknown at the time of filing the complaint.

Because the complaint did not set a cap on damages, the judgment entered could not have exceeded the amount demanded. Additionally, the Complaint does account for a minimum of \$6,125,000 in the factual allegations set forth, and the full judgment amount was proven at the August 24, 2020, prove-up hearing.

19 However, it would be within the Court's sound discretion to adjust the judgment amount 20 downwards rather than set it aside in its entirety if the Court believes that the award exceeded the 21 Court's authority as Defendant contends. If a challenged judgment only partially exceeds the 22 court's jurisdiction, the court can modify the judgment and save that portion which was not void. 23 (Becker v. S.P.V. Construction Co. (1980) 27 Cal.3d 489, 494 (citing Wilkinson v. Wilkinson 24 (1970) 12Cal.App.3d 1164, 1168)). Therefore, if the Court agrees with Defendant that the 25 judgment entered exceeds the demand of the Complaint, Plaintiff respectfully requests that the 26 judgment be adjusted to an amount no less than \$6,125,000, plus pre-judgment interest, rather 27 than vacated in its entirety.

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### **VI. CONCLUSION**

MOTION FOR APPOINTMENT OF RECEIVER
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1	As set forth above and for any additional reasons set forth at the time of the hearing on			
2	this matter, Plaintiffs respectfully request that the Court deny Defendant Saadatmandi's Motion			
3	for Relief in its entirety. In the alternative, Plaintiffs request that the Court modify the judgment			
4	entered to reflect an amount within the Court's jurisdiction rather than vacating the judgment in			
5	its entirety. Defendant cannot reasonably deny that he had no notice of this suit in light of the			
6	numerous notices mailed to his residential address, and Defendant was further properly served by			
7	publication after extensive attempts to personally serve him.			
8				
9	Respectfully Submitted,			
10				
11	Dated: April 27, 2021 By:	P		
12	Brian D. Alexander,			
13	Attorney for Plaintiffs, CENTRAL COAST CONSULTING, LLC;			
14	HSAKG CONSULTING, INC., SLOIG, INC.,			
15	CCCIG III, INC.,			
16	and SLO INVESTMENT GROUP III, INC			
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	MOTION FOR APPOINTMENT OF RECEIVER			
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# EXHIBIT "1"

State of California Secretary of State Statement of Information (Domestic Stock and Agricultural Cooperative O FEES (Filing and Disclosure): \$25.0 If this is an amendment, see instructi IMPORTANT – READ INSTRUCTIONS BEFORE COMP 1. CORPORATE NAME A.G. HARVEST INC.	Corporations) )0. ons.	G254610 FILED In the office of the Secretary of of the State of California DEC-20 2018	
C4215064		This Space for Filing Use Only	
No Change Statement (Not applicable if agent address of record i 3. If there have been any changes to the information contained	in the last Statement of In	formation filed with the California Secre	etary
of State, or no statement of information has been previously If there has been no change in any of the information contai of State, check the box and proceed to Item 17.			tary
Complete Addresses for the Following (Do not abbreviate the na	me of the city. Items 4 and 5	cannot be P.O. Boxes.)	
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 6131 HUASNA TOWNSITE RD, ARROYO GRANDE, CA 93420	CITY	STATE ZIP CODE	
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF 6131 HUASNA TOWNSITE RD, ARROYO GRANDE, CA 93420	ANY CITY	STATE ZIP CODE	
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE ZIP CODE	
Names and Complete Addresses of the Following Officers officer may be added; however, the preprinted titles on this form must not	be altered.)		e specific
7. CHIEF EXECUTIVE OFFICER/ ADDRESS MOHAMMAD REZA SAADATMANDI 6131 HUASNA TOWNS	CITY SITE RD, ARROYO GRAM	IDE, CA 93420	
8. SECRETARY ADDRESS ANNA MARIE GABRIEL 6131 HUASNA TOWNSITE RD, AF	CITY RROYO GRANDE, CA 934		
9. CHIEF FINANCIAL OFFICER/ ADDRESS MOHAMMAD REZA SAADATMANDI 6131 HUASNA TOWN:	CITY SITE RD, ARROYO GRAN	STATE ZIP CODE IDE, CA 93420	
Names and Complete Addresses of All Directors, Including director. Attach additional pages, if necessary.)	Directors Who are Also	· · ·	east one
10. NAME ADDRESS ANNA MARIE GABRIEL 6131 HUASNA TOWNSITE RD, AR			
12. NAME ADDRESS	CITY	STATE ZIP CODE	
13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:			
Agent for Service of Process If the agent is an individual, the agent address, a P.O. Box address is not acceptable. If the agent is another certificate pursuant to California Corporations Code section 1505 and Iter	corporation, the agent must		
14. NAME OF AGENT FOR SERVICE OF PROCESS ZAHRA HEDAYAT			
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORM 22201 VENTURA BLVD., STE. 205, WOODLAND HILLS, CA 91		STATE ZIP CODE	
Type of Business 16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION CANNABIS			
17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFO CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CO 12/20/2018 CHAYA TERRY		, THE CORPORATION CERTIFIES THE INFO	RMATION
DATE TYPE/PRINT NAME OF PERSON COMPLETING FOR	M TITLE	SIGNATURE	
SI-200 (REV 01/2013) Pa	ge 1 of 1	APPROVED BY SECRETARY (	OF STATE



**Electronic Filing** 



# Corporation - Statement of Information No Change

Entity Name: A.G. HARVEST INC.

Entity (File) Number: C4215064 File Date: 09/15/2020 Entity Type: Corporation Jurisdiction: CALIFORNIA Document ID: GJ49773

There has been no change in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State.

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature:

Natascha Petrosians

California Stock, Agricultural     Cooperations)     119     Secretary of State     State of California     APR 23 2019     State of California     APR 23 2019     State of California     APR 23 2019     APR 23 2019     State of California     APR 23 2019     APR 23 2019     Secretary of State     State of California     APR 23 2019     APR 24 20 2019     APR 24 2010     APR 24	Secretary of State Statement of Information	SI	-550		19-62	8	87	
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Certification Fee - \$5.00 plus copy fees  C. Corporation Name (Sinter the exact name of the corporation as its recorded with the Cationia Societary of State The Annual Societary of State The Name of the corporation as the assumed name, see instructions) SMOKERS SELECTION, INC.  C. Joint Secretary of State File Number  4.137428  B. Business Addresses BRADLEY AVE, STE: B  C. Struct Assess of Priorial Cationia Index, Farry and I affected than them 3a  City (no abserviction) Struct Assess of Priorial Cationia Index, Farry and I affected than them 3a  City (no abserviction) Struct Assess of Priorial Cationia Index, Farry and I affected than them 3a  City (no abserviction) Struct Assess of Priorial Cationia Index, Farry and I affected than them 3a  City (no abserviction) Struct Assess of Corporation is required to init at three of the officers set for theory. An additional title for the City (no abserviction) Struct Assess of Corporation is required to init at three of the officers set for theory. An additional title for the City (no abserviction) Struct Assess of Corporation is required to init at three of the officers set for theory. An additional title for the City (no abserviction) Struct Assess of Corporation is required to init at three of the officers set for theory. An additional title for the City (no abserviction) Struct Assess of Corporation is required to init at three of the officers set for theory. An additional title for the City (no abserviction) Struct Assess of Corporation is required to init at three of the officers set for theory. An additional title for the City (no abserviction) Struct Assess of Corporation is required to init at three of the officers set for theory officer and City (no abserviction) Struct Assess of Accorporation is added now of the priority is added now officer Assess of City (no abserviction) Struct Assess of Corporation is added now officer Assess Assess assess of formal Assess of City (no abserviction) Struct Assess of Corporation is added now officer Assess assess of form	Fees (Filing plus Disclosure) – \$25.00;					5 201		
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**Electronic Filing** 



# Corporation - Statement of Information No Change

Entity Name: SMOKERS SELECTION, INC.

Entity (File) Number: C4137428 File Date: 02/19/2021 Entity Type: Corporation Jurisdiction: CALIFORNIA Document ID: GQ84014

There has been no change in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State.

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Natascha Petrosians

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13489 GLADSTONE AVE, SYLMAR, C 6, MAILING ADDRESS OF CORPORATION, IF I MOHAMMAD REZA SAADATMANDI	DIFFERENT THAN ITEM 4	сіту IAR, CA 91342	STATE	ZIP CODE
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8. SECRETARY MOHAMMAD REZA SAADATMANDI	ADDRESS 13489 GLADSTONE AVE, SYL	CITY MAR, CA 91342	STATE	ZIP CODE
9. CHIEF FINANCIAL OFFICER/ MOHAMMAD REZA SAADATMANDI	ADDRESS 13489 GLADSTONE AVE, SYI	CITY MAR, CA 91342_	STATE	ZIP CODE
Names and Complete Addresses of a director. Attach additional pages, if necessar		rs Who are Also	Officers (The corporation m	ust have at least one
10. NAME MOHAMMAD REZA SAADATMANDI	ADDRESS 13489 GLADSTONE AVE, SYL	CITY MAR, CA 91342	STATE	ZIP CODE
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
12. NAME	ADDRESS	CITY	STATE	ZIP CODE
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Agent for Service of Process If the ag address, a P.O. Box address is not accepta certificate pursuant to California Corporations	ble. If the agent is another corporati	on, the agent must		
14. NAME OF AGENT FOR SERVICE OF PROCE ZAHRA HEDAYAT	ISS			
15. STREET ADDRESS OF AGENT FOR SERVIC 22201 VENTURA BLVD., STE: 205, W		NDIVIDUAL CITY	STATE	ZIP CODE
Type of Business				
16: DESCRIBE THE TYPE OF BUSINESS OF TH ZS PROFITSOLUTIONS INC	E CORPORATION			
17. BY SUBMITTING THIS STATEMENT OF IN CONTAINED HEREIN, INCLUDING ANY ATT 09/12/2018 NATASCHA PETRO DATE TYPE/PRINT NAME OF	ACHMENTS, IS TRUE AND CORRECT.	REPARER		
SI-200 (REV 01/2013)	F PERSON COMPLETING FORM Page 1 of 1	TITLE		SECRETARY OF STATE



**Electronic Filing** 



# **Corporation - Statement of Information No Change**

CANNABIS CORP USA, INC. Entity Name:

Entity (File) Number: C4140991 File Date: 12/31/2020 Entity Type: Corporation Jurisdiction: **CALIFORNIA** Document ID: GN21562

There has been no change in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State.

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature:

Natascha Petrosians

State of California Secretary of State Statement of Information (Domestic Stock and Agricultural Cooperative Corporations) FEES (Filing and Disclosure): \$25.00. If this is an amendment, see instructions. IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM 1. CORPORATE NAME MORRO BAY GREEN, INC	S G036541 FILED In the office of the Secretary of State of the State of California SEP-12 2018
2. CALIFORNIA CORPORATE NUMBER C4186759	This Space for Filing Use Only
No Change Statement (Not applicable if agent address of record is a P.O. Box address. 3 3. If there have been any changes to the information contained in the last Statement of of State, or no statement of information has been previously filed, this form must b If there has been no change in any of the information contained in the last Statement of State, check the box and proceed to Item 17.	of Information filed with the California Secretary e completed in its entirety. nt of Information filed with the California Secretary
Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 a 4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CIT	
1312 MAIN ST., MORRO BAY, CA 93442         5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY         CIT	
MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	
MOHAMMAD REZA SAADATMANDI       1312 MAIN ST., MORRO BAY, CA 93442         Names and Complete Addresses of the Following Officers (The corporation must liss officer may be added; however, the preprinted titles on this form must not be altered.)         7. CHIEF EXECUTIVE OFFICER/       ADDRESS       CIT         MOHAMMAD REZA SAADATMANDI       1312 MAIN ST., MORRO BAY, CA 93442	
MOHAMMAD REZA SAADATMANDI 1312 MAIN ST., MORRO BAY, CA 93442 8. SECRETARY ADDRESS CIT ANTHONY JOSEPH BARKET 1312 MAIN ST., MORRO BAY, CA 93442	Y STATE ZIP CODE
9. CHIEF FINANCIAL OFFICER/ ADDRESS CIT MOHAMMAD REZA SAADATMANDI 312 MAIN ST., MORRO BAY, CA 93442	Y STATE ZIP CODE
Names and Complete Addresses of All Directors, Including Directors Who are A director. Attach additional pages, if necessary.)	Iso Officers (The corporation must have at least one
10. NAME ADDRESS CIT MOHAMMAD REZA SAADATMANDI 312 MAIN ST., MORRO BAY, CA 93442	Y STATE ZIP CODE
11. NAME ADDRESS CIT	Y STATE ZIP CODE
12. NAME ADDRESS CIT	Y STATE ZIP CODE
13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:	
Agent for Service of Process If the agent is an individual, the agent must reside in Californ address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent n certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.	
14. NAME OF AGENT FOR SERVICE OF PROCESS ZAHRA HEDAYAT	
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CIT 22201 VENTURA BLVD., STE: 205, WOODLAND HILLS, CA 91364	Y STATE ZIP CODE
Type of Business	
16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION ZS PROFITSOLUTIONS INC	
17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF S         CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.         09/12/2018       NATASCHA PETROSIAN         DATE       TYPE/PRINT NAME OF PERSON COMPLETING FORM	
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SI-200 (REV 01/2013) Page 1 of 1	APPROVED BY SECRETARY OF STATE



**California Secretary of State** 

**Electronic Filing** 



# **Corporation - Statement of Information No Change**

MORRO BAY GREEN, INC Entity Name:

Entity (File) Number: C4186759 File Date: 03/09/2021 Entity Type: Corporation Jurisdiction: **CALIFORNIA** Document ID: GR46958

There has been no change in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State.

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature:

Natascha Petrosians

# EXHIBIT "2"

	PUS-015
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): 223473	FOR COURT USE ONLY
Brian D. Alexander, Esq.	
Alexander & Associates, APC	
6165 Greenwich Dr., Suite 340	
San Diego, CA 92122	
TELEPHONE NO.: 858-373-5555 FAX NO. (Optional):	
E-MAIL ADDRESS (Optional):	
ATTORNEY FOR (Name): Plaintiff: CENTRAL COAST CONSULTING, ET AL	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN LUIS OBISPO	
STREET ADDRESS: 1035 Palm Street, Room 385	
MAILING ADDRESS: 1035 Palm Street, Room 385	
CITY AND ZIP CODE: San Luis Obispo 93408	
BRANCH NAME: Civil Court Operations	
PLAINTIFF/PETITIONER: CENTRAL COAST CONSULTING, ET AL	
DEFENDANT/RESPONDENT: GABRIEL, ET AL	
	CASE NUMBER:
NOTICE AND ACKNOWLEDGMENT OF RECEIPT—CIVIL	19CV-0126
	190. v -0120

TO (insert name of party being served): Mohammad Reza Saadatmandi

NOTICE

The summons and other documents identified below are being served pursuant to section 415.30 of the California Code of Civil Procedure. Your failure to complete this form and return it within 20 days from the date of mailing shown below may subject you (or the party on whose behalf you are being served) to liability for the payment of any expenses incurred in serving a summons on you in any other manner permitted by law.

If you are being served on behalf of a corporation, an unincorporated association (including a partnership), or other entity, this form must be signed by you in the name of such entity or by a person authorized to receive service of process on behalf of such entity. In all other cases, this form must be signed by you personally or by a person authorized by you to acknowledge receipt of summons. If you return this form to the sender, service of a summons is deemed complete on the day you sign the acknowledgment of receipt below.

Date of mailing: 6/13/2019

Hilary Pratt

(TYPE OR PRINT NAME)

SIGNATURE OF SENDER-MUST NOT BE A PARTY IN THIS CASE)

#### ACKNOWLEDGMENT OF RECEIPT

This acknowledges receipt of (to be completed by sender before mailing):

- 1. A copy of the summons and of the complaint.
- 2. Other (specify):

Civil Case Cover Sheet; Notice of Case Assignment; Notice to Litigants; and Notice of Filing

#### (To be completed by recipient):

Date this form is signed:

(TYPE OR PRINT YOUR NAME AND NAME OF ENTITY, IF ANY, ON WHOSE BEHALF THIS FORM IS SIGNED)



(SIGNATURE OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF ACKNOWLEDGMENT IS MADE ON BEHALF OF ANOTHER PERSON OR ENTITY)

Form Adopted for Mandatory Use Judicial Council of California POS-015 [Rev. January 1, 2005]

NOTICE AND ACKNOWLEDGMENT OF RECEIPT - CIVIL

Page 1 of 1 Code of Civil Procedure, §§ 415.30, 417.10 www.courtinfo.ca.gov

	POS-015
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): 223473	FOR COURT USE ONLY
Brian D. Alexander, Esq.	
Alexander & Associates, APC	
6165 Greenwich Dr., Suite 340	
San Diego, CA 92122	
TELEPHONE NO.: 858-373-5555 FAX NO. (Optional):	
E-MAIL ADDRESS (Optional):	
ATTORNEY FOR (Name): Plaintiff: CENTRAL COAST CONSULTING, ET AL	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN LUIS OBISPO	
STREET ADDRESS: 1035 Palm Street, Room 385	
MAILING ADDRESS: 1035 Palm Street, Room 385	
CITY AND ZIP CODE: San Luis Obispo 93408	
BRANCH NAME: Civil Court Operations	
PLAINTIFF/PETITIONER: CENTRAL COAST CONSULTING, ET AL	
DEFENDANT/RESPONDENT: GABRIEL, ET AL	
	CASE NUMBER:
NOTICE AND ACKNOWLEDGMENT OF RECEIPT—CIVIL	19CV-0126

TO (insert name of party being served): Mohammad Reza Saadatmandi

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Hilary Pratt

(TYPE OR PRINT NAME)

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#### (To be completed by recipient):

Date this form is signed:

(TYPE OR PRINT YOUR NAME AND NAME OF ENTITY, IF ANY, ON WHOSE BEHALF THIS FORM IS SIGNED)



(SIGNATURE OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF ACKNOWLEDGMENT IS MADE ON BEHALF OF ANOTHER PERSON OR ENTITY)

Form Adopted for Mandatory Use Judicial Council of California POS-015 [Rev. January 1, 2005]

NOTICE AND ACKNOWLEDGMENT OF RECEIPT --- CIVIL

Page 1 of 1 Cade of Civil Procedure, §§ 415.30, 417 10 www.courtinfa.ca.gov

#### **POS-015**

	100-013
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): 223473	FOR COURT USE ONLY
Brian D. Alexander, Esq.	
Alexander & Associates, APC	
6165 Greenwich Dr., Suite 340	
San Diego, CA 92122	
TELEPHONE NO: 858-373-5555 FAX NO (Optional):	
E-MAIL ADDRESS (Optional):	1
ATTORNEY FOR (Name): Plaintiff: CENTRAL COAST CONSULTING, ET AL	
Flaintin: CENTRAL COAST CONSULTING, ET AL	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN LUIS OBISPO	
STREET ADDRESS: 1035 Palm Street, Room 385	
· · · · · · · · · · · · · · · · · · ·	
MAILING ADDRESS: 1035 Palm Street, Room 385	
CITY AND ZIP CODE: San Luis Obispo 93408	
BRANCH NAME: Civil Court Operations	
PLAINTIFF/PETITIONER: CENTRAL COAST CONSULTING, ET AL	
DEFENDANT/RESPONDENT: GABRIEL, ET AL	
	CASE NUMBER:
NOTICE AND ACKNOWLEDGMENT OF RECEIPT—CIVIL	19CV-0126

TO (insert name of party being served): Mohammad Reza Saadatmandi

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Date of mailing: 6/13/2019

Hilary Pratt

(TYPE OR PRINT NAME)

(SIGNATURE OF SENDER-MUST NOT BE A PARTY IN THIS CASE)

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- 2. Other (specify):

Civil Case Cover Sheet; Notice of Case Assignment; Notice to Litigants; and Notice of Filing

#### (To be completed by recipient):

Date this form is signed:

(TYPE OR PRINT YOUR NAME AND NAME OF ENTITY, IF ANY, ON WHOSE BEHALF THIS FORM IS SIGNED)



(SIGNATURE OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF ACKNOWLEDGMENT IS MADE ON BEHALF OF ANOTHER PERSON OR ENTITY)

Form Adopted for Mandatory Use Judicial Council of California POS-015 [Rev. January 1, 2005] NOTICE AND ACKNOWLEDGMENT OF RECEIPT - CIVIL

Page 1 of 1 Code of Civil Procedure, §§ 415.30, 417 10 www.courtinfo.ca.gov

CM-010

ATTORNEY OR PARTY WITHOUT ATTORNEY (Norme, Stale Baile BRIAN D. ALEXANDER (223473)	r number, and address):	FOR COURT USE ONLY
BRIAN D. ALEXANDER (223473) 6165 GREENWICH DR., STE. 340 SAN DIEGO CA 92122		ELECTRONICALLY FILED
TELEPHONE NO 858-373-5555	FAX NO: 858-373-5556 CONSULTING, LLC et al	3/6/2019 11:43 AM
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SA STREET ADDRESS: 1035 PALM ST		SAN LIUM OPISCO SUBBROR COURT
MAILING ADDRESS: SAME CITY AND ZIF CODE: SAN LUIS OBISPO	93408	M. Zepeda, DepUly Clerk
BRANCH NAME: CIVIL & FAMILY I	AW BRANCH	
CASE NAME:		
CENTRAL COAST CONSULTING		L. CASE NUMBER:
CIVIL CASE COVER SHEET	Complex Case Designation	19CV-0126
(Amount (Amount	Counter Joinder	
demanded demanded is	Filed with first appearance by defendar	
exceeds \$25,000) \$25,000 or less)		DEPT:
1. Check one box below for the case type the	low must be completed (see instructions on al bost describes this case:	page z).
Auto Tort		ovisionally Complex Civil Litigation
Auto (22)		al. Rules of Court, rules 3.400–3.403)
Uninsured motorist (46)	Rula 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)
Asbestos (04)	Other contract (37)	Securities litigation (28)
Product llability (24) Medical malpractice (45)	Real Property	Environmental/Toxic tort (30)
Other PI/PD/WD (23)	Condemnation (14)	Insurance coverage claims arising from the above listed provisionally complex case
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	types (41)
Business tort/unfair business practice (0)	7) Other real property (26)	forcement of Judgment
Civil rights (08)	Unlawful Detainer	Enforcement of judgment (20)
Defamation (13)	Commercial (31) Mi	scellaneous Civil Complaint
Fraud (16)	Residential (32)	RICO (27)
Intellectual property (19)	Drugs (38)	Other complaint (not specified above) (42)
Professional negligence (25)		scellaneous Civil Petition
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment Wrongful termination (36)	Writ of mandate (02)	Other petition (not specified above) (43)
Other employment (15)	Other judicial review (39)	
	plex under rule 3.400 of the California Rule	s of Court. If the case is complex, mark the
factors requiring exceptional judicial mana	agement:	
a. Large number of separately repre	Provide and Provid	
b. Extensive motion practice raising		th related actions pending in one or more courts
issues that will be time-consumin		s, states, or countries, or in a federal court
c. Substantial amount of documents		tjudgment judicial supervision
3. Remedies sought (check all that apply): a	h, 🔽 monetary b. [] nonmonetary; de	claratory or injunctive relief 💿 c. 🔽 punitive
4. Number of causes of action (specify): NI	INE (9)	
And the second s	ss action suit.	
6. If there are any known related cases, file	and serve a notice of related case. (You ma	ay use form CM-015.)
Date: MARCH 1, 2019	$\sim$	
BRIAN D. ALEXANDER		
(TYPE OR PRINT NAME)	NOTICE	NATURE OF PARTY OR ATTORNEY FOR PARTY)
<ul> <li>Plaintiff must file this cover sheet with the under the Probate Code, Family Code, or in sanctions.</li> <li>File this cover sheet in addition to any cover sheet in addition to any cover sheet in addition to any cover the same sheet is complex under rule 3.400 et other parties to the action or proceeding.</li> </ul>	first paper filed in the action or proceeding Welfare and Institutions Code). (Cal. Rules ver sheet required by local court rule.	of Court, rule 3.220.) Failure to file may result
<ul> <li>Unless this is a collections case under rul</li> </ul>	e 3.740 or a complex case, this cover sheet	t will be used for statistical purposes only.
Form Adopted for Mandatory Use Judicial Council of Colifornia	CIVIL CASE COVER SHEET	Page 1 of 2 Cal. Rules of Court, rules 2.30, 3.220, 3.400-3.403, 3.740, Cal. Standards of Judicial Administration, std. 3.10

CM-010 [Rev. July 1, 2007]

SUPERIOR COURT OF SAN LUIS OBISPO COUNTY San Luis Obispo Branch, 1035 Palm Street, Rm 385, San Luis Obispo, CA 93408 Paso Robles Branch 901 Park Street, Paso Robles, CA 93446			
Central Coast Consulting, LLC et al vs. Anna	CASE NUMBER 19CV-0126		
Gabriel et al	Case Management Conference		

## NOTICE OF ASSIGNMENT AND CASE MANAGEMENT CONFERENCE

This case is assigned to Judge Coates, Tana L. for all purposes.

Plaintiff must serve the Summons and Complaint, a copy of this Notice; the Standing Case Management Order (located at <u>https://www.slo.courts.ca.gov/os/tentativerulings.htm</u>) of the judge assigned for all purposes and must file proofs of service within 60 days after the Complaint is filed.

**Defendants shall file responsive pleadings with 30 days of service** unless the parties stipulate to an extension of not more than 15 days.

IT IS HEREBY ORDERED:

- 1. The parties must appear for a first Case Management Conference on July 11, 2019, 9:00 AM, San Luis Obispo Department 9 THE PARTIES OR THEIR ATTORNEYS MUST APPEAR AT THE CASE MANAGEMENT CONFERENCE. For information about telephone appearances call COURTCALL at (888)882-6878.
- Parties are responsible for reviewing and following the Case Management Order of the assigned judge. The orders are located at <u>https://www.slo.courts.ca.gov/os/tentativerulings.htm</u>
- 3. Each party must file and serve a Case Management Statement <u>at least 15 days</u> before the conference.
- 4. The person appearing at the first Case Management Conference must be familiar with the case and prepared to discuss suitability of the case for mediation, binding arbitration, judicial arbitration or some form of alternative dispute resolution.
- 5. Trial will be set within the 11<sup>th</sup> or 12<sup>th</sup> month after the filing of the Complaint. Counsel must arrange their schedules, reserve dates with witnesses and schedule trial preparation with this in mind. Continuances will be granted only on a clear showing of good cause.
- 6. All law and motion matters will be calendared in the department of the assigned judge and filed with the Clerk's office.
- Each party should be prepared to show cause why sanctions should not be imposed for a failure to comply with these rules. LIMITED JURISDICTION ONLY: unless the parties have entered into arbitration as required by Local Rules 9.00 and 26.00.

## SUPERIOR COURT, STATE OF CALIFORNIA COUNTY OF SAN LUIS OBISPO

#### Department 9

#### STANDING CASE MANAGEMENT ORDER FOR CASES ASSIGNED TO THE HON. TANA L. COATES

#### **INSTRUCTIONS TO PLAINTIFF(S)/CROSS-COMPLAINANT(S):**

YOU must serve a copy of this Standing Case Management Order on all Defendants/Cross-Defendants at the same time the complaint/cross-complaint is served.

#### I. <u>GENERAL MATTERS</u>

A. It is the Court's policy to provide a dignified forum in which to resolve disputes in a peaceful, professional, legally correct and expeditious manner. All of the following rules are designed to achieve these goals. It is not the Court's intention to prohibit a party from raising any issue by any means allowed by any Rule of Court, Code or statute. If any of the rules or procedures discussed herein creates a problem, counsel should raise the matter with the Court at the earliest opportunity.

B. Electronic communication with the courtroom clerk is permissible for routine communications having to do with scheduling, stipulated continuances, and/or joint requests. Substantive arguments are not permitted unless approved by the Court. In any correspondence with the Clerk, opposing counsel should be copied in order to avoid ex-parte communications. The Clerk's email address is <u>Melanie.miller@slo.courts.ca.gov.</u>

C. Counsel shall turn off all audible telephones and pagers and instruct their clients and witnesses to do so. Communication devices worn on the head are not permitted in the courtroom.

#### II. CASE MANAGEMENT CONFERENCES ("CMC")

A. The Court expects that counsel will be prepared to discuss the current status of the case, discovery, amenability to mediation, and any unusual factual, legal or evidentiary issues that may need resolution. The parties must also advise the Court of complicated law and motion matters at CMCs. Counsel who fail to appear will typically be noticed for an OSC hearing regarding why sanctions should not issue. CMC statements are appreciated, but not required.

B. Early mediation is strongly encouraged. Good faith participation in mediation will ordinarily excuse participation in a Mandatory Settlement Conference. The Court will typically sign an order to mediate at an early CMC.

C. It is the Court's policy to resolve discovery disputes informally and efficiently. Accordingly, the Court has instituted special procedures for the resolution of discovery disputes through Pretrial Discovery Conferences, which can be scheduled on forms that are available from the clerk's office (see section IV.C, below). All parties must agree to such procedures as explained below.

#### III. MEDIATION

A. The parties are strongly encouraged to engage in early, meaningful mediation. Mediation will generally be ordered to take place within 90-120 days of the first appearances of all parties, but a longer time may be allowed.

B. Parties who agree to mediation should comply with the mediator's instructions regarding briefing and payment of fees.

C. A worthwhile mediation process means that parties, attorneys and any other person whose consent or authority is required to achieve a final disposition of the dispute shall be present, as well as a representative of any insurer who has authority to settle the case for any amount up to the limits of the policy.

D. All plaintiffs should file a one-page "Notice of Mediation" with the clerk's office notifying the Court of the date of the mediation and name of the mediator.

#### IV. LAW AND MOTION MATTERS

A. To the extent practicable, the Court will post tentative rulings on law and motion matters on the Court's website no later than the evening before the hearing. The Court's website is located at <u>www.slocourts.net</u>.

B. When parties agree to have a matter taken off calendar, or are prepared to submit a matter on a tentative ruling, counsel should promptly notify Judge Coates' Clerk and the Research Attorneys via e-mail. This is important to avoid unnecessary commitment of judicial resources to moot matters. Contact information for the research attorneys is: SloCourtAttorneys@slo.courts.ca.gov.

C. Resolution of Discovery Disputes

1. Should a discovery dispute arise, the parties may stipulate to an informal Pretrial Discovery Conference in lieu of filing and serving discovery motions, pursuant to Code of Civil Procedure sections 2016.010 through 2036.050.

a. All parties to the discovery dispute shall sign a written stipulation electing to resolve the specified discovery dispute between them through an informal Pretrial Discovery Conference. The parties must stipulate to waive their rights to proceed with a regularly-noticed motion and stipulate that the Court can issue binding discovery orders as necessary in a full and final resolution of any such discovery dispute.

b. Any request for a Pretrial Discovery Conference must be filed with the clerk's office on the approved form (which is available online or can be requested from the clerk), must include a brief summary of the dispute (limited to 5 pages), and must be served on opposing counsel in the same manner as the request is filed with the clerk.

c. No other pleadings or exhibits, declarations, or attachments, will be accepted.

d. The parties will be notified by minute order whether the request has been granted or denied and, if granted, the date and time of the Pretrial Discovery Conference.

e. Personal attendance at the Pretrial Discovery Conference is required unless a telephonic appearance has been preapproved in advance of the Conference.

f. Filing a request for a Pretrial Discovery Conference tolls the time for filing a motion on the disputed issues.

g. If there is no agreement to stipulate to a <u>binding</u> discovery order by the Court, the parties are encouraged to agree to an informal Pretrial Discovery Conference, pursuant to Code Civ. Proc. Section 2016.080 in lieu of filing and serving a discovery motion.

#### V. TRIAL READINESS PROCEDURES

A. Disagreements over jury instructions and the form of the verdict can consume valuable trial time and keep the jury waiting. At least one week prior to the readiness conference, counsel must meet and confer (preferably in person but in all other cases over the phone) with respect to jury instructions, a special verdict form, and time estimates for each witness.

1. Following the meet and confer process, the following documents should be emailed to the clerk no later than two days prior to the readiness conference:

a. One set of jury instructions, in Word format, using the headings, subheadings and organizational format on the <u>Jury Instruction Template</u> posted on the D9 Website. (Disagreements as to particular instructions can be highlighted by color coding or using different fonts);

b. One special verdict form, in Word format, using the correct caption and organizational format on the <u>Jury Verdict Template</u> posted on the D9 Website (Disagreements as to wording or other matters can be highlighted by color coding or using different fonts; and,

c. Time estimates for each witness, in Word format, showing the expected time for direct examination and cross examination template as per the <u>Time Estimate Template</u> posted on the D9 Website.

B. The readiness conference is typically scheduled several weeks prior to trial. Trial counsel must be *personally present* at the readiness conference and be prepared to discuss the following topics:

1. The length of trial (which will be calculated using time estimates for the expected witnesses), jury selection, disputed jury instructions, opening statements, and closing arguments. Time limits for all phases of the case are typically established and enforced.

2. Number, timing and availability of witnesses. Judge Coates expects that counsel will provide accurate time estimates for the direct examination of each witness, as well as cross-examination time for each opposing witness. A jury trial will usually be in session from Monday through Thursday from 1:30 to 4:30 p.m., and on Friday from 10:00 a.m. to 4:30 p.m. Trial days beginning at 11:00 a.m. are possible.

a. Counsel have responsibility for arranging the appearance of all witnesses during their presentation of the case so as to eliminate delays. Counsel should confer among themselves as to when witnesses will be needed at least 24-48 hours in advance of a witness' testimony.

b. Counsel are to inquire of their clients and witnesses to determine whether they are in need of any type of accommodation with an interpreter, under the Americans with Disabilities Act, or any other type of assistance.

3. Numbering and exchange of exhibits. The parties are encouraged to agree upon a reasonable exhibit numbering system using the format P001 forward (for plaintiff) and D001 forward (for defendant). There is an **Exhibit Label Template** on the Court's website. The specific arrangements for numbering, marking, exchanging and copying exhibits will be discussed in detail.

4. Voir dire procedures, including mini-opening statements and pre-instructions, and hardship and jury questionnaires. Counsel should attempt to agree upon a brief neutral statement of the case to be read to the prospective jury panel.

5. Stipulations to reduce the length of trial. Counsel should consult with each other regarding all possible stipulations and reduce them to writing. In particular, counsel should consider waiving the necessity for authentication/foundational evidence regarding all trial exhibits, unless authentication is an important issue.

6. Motions in limine. Prior to filing motions in limine, counsel should confer with the objective of reaching agreement on as many such motions as possible. Counsel should review *Kelly v. New West Federal Savings* (1996) 49 Cal.App.4th 659, 669-677, and its progeny. Counsel should advise their clients and witnesses about rulings on motions in limine that pertain to evidentiary issues. Counsel will be held responsible for any violations of rulings on motions in limine.

#### VI. <u>TRIAL</u>

A. The Court will typically hear organizational and scheduling matters, procedural issues and in limine motions at the beginning of trial, including any matters left over or continued from the Readiness Conference. These sessions are typically scheduled for 10:00 am on the first trial date.

1. Originals of all depositions to be used in the trial are to be lodged with the Clerk at the beginning of trial. At the end of the trial, these depositions can be picked up from the Clerk, or they can be returned by mail at the party's expense.

#### B. Jury Selection Procedures

1. Jury selection ordinarily begins at 1:30 p.m. the first day of trial. If a questionnaire is used, the Court will consider hardships on the first day of trial, jurors will adjourn to complete the questionnaires, and the attorneys will receive the random list. Voir dire will begin at 10:00 a.m. on day two.

2. Mini opening statements of no more than three minutes per side are encouraged prior to jury selection.

3. The entire panel is screened for hardship, eighteen names are drawn at random, and voir dire is conducted.

4. Challenges for cause are exercised and ruled upon out of the presence of the prospective jurors at sidebar. Upon request, counsel will be given the opportunity to make a record of any unreported sidebar conference once the jury is not present.

5. At least two alternate jurors are typically selected. If it becomes necessary to substitute an alternate juror, the first alternate chosen will be the first substitute.

#### 6. Trial Procedures

a. No charts, diagrams or other exhibits should be shown or read aloud to the jury unless by stipulation or after admission of the item into evidence.

b. Counsel should provide hard copies of any power point presentations, audio or video recordings and the like to opposing counsel in advance of showing them to the jury.

c. Counsel seeking to introduce an audio recording (or audio portion of a video recording), please review California Rules of Court, rule 2.1040.

d. Any object that cannot be folded into  $8\frac{1}{2}$ " x 11" such as models, blowups, etc. should be accompanied by either a photograph or a photocopy to be retained by the Court in lieu of the oversized exhibit.

e. When objections are made, counsel should state only the legal basis, without speaking objections.

f. Sidebar conferences are normally held off the record. Counsel may make a record of any unreported sidebar conference at an appropriate opportunity in the proceedings. During trial, if counsel wish to place matters on the record, he or she may so request and the Court will provide an opportunity to do so, ordinarily at the end of the trial day once the jury has been excused.

7. Post-Trial Procedures

a. After the verdict is rendered by the jury, the prevailing party shall prepare the judgment, which shall be submitted on the next Court day following trial unless otherwise ordered.

b. Counsel should make arrangements with the clerk to withdraw exhibits in cases that will not be appealed. The clerk will hold the exhibits for sixty days after the filing of the notice of entry of judgment. Any exhibits remaining after that time will be destroyed unless a notice of appeal is filed.

## DATED: January 8, 2018

HON. TANA L. COATES Judge of the Superior Court County of San Luis Obispo

	SUM-100
SUMMONS	FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)
(CITACION JUDICIAL)	ELECTRONICALLY FILED
NOTICE TO DEFENDANT:	
(AVISO AL DEMANDADO): ANNA MARIE GABRIEL, KRISTA KOENIG, MOHAMMAD	REZA 3/6/2019 11:43 AM
SAADATMANDI and CAROLYN MARIE DOWNEY	
YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):	SAN LUB OBSO SUBERIOR COURT
CENTRAL COAST CONSULTING, LLC., HSAKG CONSULT	14 Zonarta Darfilly Clark
INC., SLOIG, INC., CCCIG, III, INC., SLO INVESTMENT GR	
III	
NOTICE! You have been sued. The court may decide against you without your being he below.	eard unless you respond within 30 days, Read the information
You have 30 CALENDAR DAYS after this summons and legal papers are served on y served on the plaintiff. A letter or phone call will not protect you. Your written response r	
case. There may be a court form that you can use for your response. You can find these	e court forms and more information at the California Courts
Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the the court clerk for a fee waiver form. If you do not file your response on time, you may lot may be taken without further warning from the court.	
There are other legal requirements. You may want to call an attorney right away. If you	
referral service. If you cannot afford an attorney, you may be eligible for free legal service these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia)	.org), the California Courts Online Self-Help Center
(www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar associat costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court	
AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir continuación.	en su contra sin escuchar su versión. Les la información a
Tiene 30 DÍAS DE CALENDARIO después de que le entreguen este citación y papele	
corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefé en formato legal correcto si desea que procesen su caso en la corte. Es posible que hay	ya un formulario que usted pueda usar para su respuesta.
Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda bibliotaça de leyes de su condado o en la corte que le quede más cerca. Si no puede pa	
que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta e l	
podrá quítar su sueldo, dinero y bienes sin más advertencia. Hay otros requisilos legalos. Es recomendable que llame a un abogado inmediatamer	
remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los l programa de servicios logalos sin fines de lucro. Puede encontrar estos grupos sin fines	
(www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.su colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuot	
cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una	
pagar el gravamen de la corte antes de que la corte pueda desechar el caso. The name and address of the court is:	CASE NUMBER:
(El nombre y dirección de la corte es): 1035 PALM ST	(Mimero del Caso): 19CV-0126
SAN LUIS OBISPO CA 93408	
The name, address, and telephone number of plaintiff's attorney, or plaintiff with (El nombre, la dirección y el número de teléfono del abogado del demandante, la	
BRIAN D. ALEXANDER; 6165 GREENWICH DR., STE. 340,	
DATE: 3/6/2019 11:43 AM /s/Michael Powell Clerk, by	Hatthey Cheptela Deputy
DATE: 3/6/2019 11:43 AM /s/Michael Powell Clerk, by (Fecha) (Secretario)	
(For proof of service of this summons, use Proof of Service of Summons (form F (Para prueba de entrega de esta citatión use el formulario Proof of Service of Su	
NOTICE TO THE PERSON SERVED: You are	
ISEALI 1. as an individual defendant.	- partice of (oppositely
2. as the person sued under the fictitious	з пате от ( <i>specny</i> ):

 3.
 on behalf of (specify):

 under:
 CCP 416.10 (corporation)
 CCP 416.60 (minor)

 CCP 416.20 (defunct corporation)
 CCP 416.70 (conservatee)

 CCP 416.40 (association or partnership)
 CCP 416.90 (authorized person)

 other (specify):
 other (specify):

 4.
 by personal delivery on (date):

Form Adopted for Mandatay Use Judicial Council of California SUM-100 [Rev. July 1, 2009]

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	BRIAN D. ALEXANDER (SBN 223473) ANDREI V. DUMITRESCU (SBN 320456) 6165 Greenwich Drive, Suite 340 San Diego, CA 92122 Phone: (858) 373-5555 Facsimile: (858) 373-5576 Attorneys for Plaintiffs, CENTRAL COAST CONSULTING, LLC., HSAKG CONSULTING, INC., SLOIG, INC., CCCIG III, INC; and SLO INVESTMENT GROUP III, INC. THE SUPERIOR COUH COUNTY OF SAN CENTRAL COAST CONSULTING, LLC., HSAKG CONSULTING, INC., SLOIG, INC., CCCIG III, INC; and SLO INVESTMENT GROUP III, INC; SLOIG, INC., CCCIG III, INC; and SLO INVESTMENT GROUP III, INC; Plaintiffs, V. ANNA MARIE GABRIEL, an individual, KRISTA KOENIG, an individual, MOHAMMAD REZA SAADATMANDI an individual, A.G. HARVEST, INC. a California Corporation, CAROLYN MARIE DOWNEY, an individual, and DOES 1-100; Defendant.	
23 24 25 26 27 28	COMES NOW Plaintiffs CENTRAL COAST CO INC., SLOIG, INC., CCCIG, INC. and SLO INV referred to as Plaintiff through their counsel, and 1 COMPLA	ESTMENT GROUP III, INC. t(collectively hereby complain against Defendants ANNA

I MARIE GABRIEL, KRISTA KOENIG, MOHAMMAD REZA SAADATMANDI, A.G.		
2 HARVEST, INC. a California Corporation and CAROLINE MARIE DOWNEY collectively		
3 referred to as "Defendants" and allege as follows:		
THE PARTIES		
5 1. Plaintiff CENTRAL COAST CONSULTING, LLC is a California limited		
6 Liability company based in San Diego County, California (hereinafter "CCC, LLC").		
<ul> <li>Plaintiff HSAKG CONSULTING, INC. is a California corporation based in San</li> </ul>		
8 Diego County, California (hereinafter "HSAKG").		
<ul> <li>9 3. Plaintiff SLOIG, INC. is a California corporation based in San Diego County,</li> </ul>		
10 California (hereinafter SLOIG").		
4. Plaintiff CCCIG III, INC. is a California corporation based in San Diego County,		
12 California (hereinafter "CCCIG").		
5. Plaintiff SLO INVESTMENT GROUP III, INC. is a California corporation base		
1 in San Diego County, California (hereinafter "SLO III").		
5 6. Defendant ANNA MARIE GABRIEL is an individual, and at all times herein		
16 mentioned a resident of and doing business in San Luis Obispo County, California (hereinafter		
"GABRIEL").		
18 7. Defendant KRISTA KOENIG is an individual, and at all times herein mentioned		
a resident of and doing business in San Luis Obispo County, California (hereinafter "KOENIG"		
20         8.         Defendant MOHAMMAD REZA SAADATMANDI is an individual, and at all		
times herein mentioned a resident of and doing business in San Luis Obispo County, California		
22 (hereinafter "SAADATMANDI").		
9. Defendant A.G. HARVEST, INC., is a California corporation doing business in		
San Luis Obispo County, California (hereinafter "HARVEST").		
10.         Defendant CAROLINE MARIE DOWNEY doing business in San Luis Obispo		
County, California (hereinafter "DOWNEY").		
27		
28 VENUE AND JURISDICTION		
COMPLAINT - 2		

11. Jurisdiction and venue in this Court are proper pursuant to § 428.10 of the California Code of Civil Procedure.

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### GENERAL ALLEGATIONS

In the second second

13. These discussions included but were not limited to developing a proposed budget for the estimated costs of grading a portion of the ranch, which is situated on a steep hillside consisting of ten acres land upon which there are two residential dwellings, a barn as well as various storage structures, so that said land would be suitable for agricultural cultivation, installation of a water well, improving utility lines, grading portions of the land for road access to various portions of the parcel, installation of a protective fence and electronic gate, as well as the initial day to day operations which was initially projected to be \$400,000.

14. After conducting some additional due diligence and consulting with attorneys 15 licensed to practice law in California with a background in cannabis law as to a prospective 16 17 organizational structure, a proposal was made in which GABRIEL would rent the real property 18 to Plaintiff's in exchange for \$2,000 monthly rent and 10% of the gross revenue, less any sales and excise taxes from the lawful distribution of the finished cannabis product. GABRIEL also 19 20 agreed to supervise the activities at the ranch and report to HSAKG. HSAKG would be responsible for raising the funds needed to cover these projected costs for the necessary 21 22 improvements as well as the projected operational costs needed to take the finished product to market. After the 10% commission to GABRIEL the remaining balance was to be divided 23 24 between the project managers, HSAKG and SLOIG, an entity to be created for the purposes of raising said funds.

26 15. On or about June 28, 2017, HSAKG and SLOIG met with GABRIEL and her
27 former tenants who would serve as project managers to memorialize the joint venture agreement
28 as well as execute a lease agreement for the subject real property.

In reliance on the terms of the joint venture agreement and representations by
 GABRIEL, HSAKG did successfully raise the \$400,000 capital through SLOIG and said funds
 were invested in the joint venture of which approximately \$350,000 were dedicated to improving
 the real property and its infrastructure.

5 17. As the joint venture moved forward it became clear that the projected budget was 6 underestimated and in order to keep operations moving forward HSAKG contributed an 7 additional \$205,000 out of their own funds to cover the operating costs until the finished product 8 could be sold. HSAKG also agreed that it would forgo its initial distribution of profits and use 9 their share of the 2017 profits for the 2018 grow.

18. On or about January 15, 2018, it was discovered that the former tenants/project
 managers had absconded with approximately \$250,000 of inventory, and they effectively
 abandoned the venture.

13 19. In an attempt to salvage the joint venture in late January of 2018 GABRIEL
14 introduced HSAKG and SLOIG to her neighbor KOENIG who had experience in overseeing
15 projects of this size and scope.

16 20. KOENIG, GABRIEL and HSAKG thereupon conducted numerous meetings and
 17 conference calls regarding a new revamped 2018 project.

18 21. In March of 2018 at the cost and efforts of HSAKG, the former project managers 19 were finally removed from the property to the relief and gratitude of GABRIEL, allowing the 20 new team to move forward without the distraction and interference of the former project 21 managers.

22 22. In April of 2018 GABRIEL introduced to HSAKG a new head grower by the 23 name of Bryan Kraft and he was to be brought into the new joint venture agreement. However 24 for reasons unknown at the time, in May of 2018 he was terminated. KOENIG and GABRIEL 25 represented that they had developed their own solid plan to oversee and take to market the 2018 26 operations and that his services were not needed. It was later discovered that he became aware of 27 KOENIG's plans to use the additional capital raised for cover the costs of her private operations

28

with SAADATMANDI and when he attempted to implement a system to segregate the two operations he was summarily terminated.

3 23. GABRIEL, KOENIG, HSAKG and SLOIG met in June of 2018 and reorganized
4 the venture by putting together a more refined budget that required a capital raise of another
5 \$200,000 to cover all operating costs from planting to having a final finished product ready for
6 sale.

24. In reliance on these representations a new joint venture agreement was reached in which HSAKG, SLOIG became members in a California Limited Liability Company known as 8 Central Coast Consulting, LLC along with SLO Investment Group III, Inc., which was a spin off 9 from HSAKG to segregate the capital contributed by some of the HSAKG principals in 2017 10 from their sweat equity in the venture of HSAKG as well as CCCIG III, Inc. which was the 11 corporation established to raise the additional \$200,000 of capital for the 2018 operations 12 13 including the costs of the necessary permitting and licensing to conduct a lawful commercial 1.4 cannabis operation.

15 25. The parties agreed that CCC would enter into a new lease agreement with
GABRIEL to pay rent in the amount of \$4,000.00. Further Gabriel was to receive 15% of the
gross profits from the sale of the finished product net of all applicable sales and excise taxes.
This was in exchange for Gabriel allowing CCC to use the land for the new joint venture as well
as provide some day to day operational service.

20 26. KOENIG was also brought into the joint venture agreement and she would
21 receive as compensation for serves as project manager 10% of the gross sales proceeds.

27. In June of 2018 however due to cash flow difficulties being experienced by
KOENIG the agreement was modified to provide her with a draw against her 10% commission
in the amount of \$4,000 per month with said draw to later be reconciled against the commission
from the sale of the finished product.

26 28. In July of 2018 the necessary use permits were applied for and approved however
27 rather than have the licenses in the name of the joint venture they were applied for and approved
28 in the name of GABRIEL under the guise that she has the land own had to hold the license.

Having no reason at the time to doubt GABRIEL and KOENIG, Plaintiff's acquired and
 continued to perform their duties under the joint venture.

In August of 2018 SAADATMANDI was introduced to the various parties to the 29. venture. He was an investor in KOENIG'S side operations who had been advising her as to how to operate a lawful growing operation. SAADATMANDI represented that he had years of 5 experience in this industry and a network to facilitate the lawful distribution of the finished product. SAADATMANDI made a proposal that would have required 55% of the gross sales proceeds to be paid to him and he took steps to convince GABRIEL that the laws required growers to have an exclusive distribution agreement. This was later confirmed as false and 9 SAADATMANDI's distribution offer was rejected by Plaintiffs; however negotiations with 10 SAADATMANDI continued to attempt to foster a mutually agreeable working relationship 11 albeit under more equitable terms. 12

30. During this time, based on information and believe, SAADATMANDI continued
to influence GABRIEL to agree to the terms of his initial proposal.

15 31. Despite these continued distractions the venture continued on track and on budget
16 until fall of 2018 when it came time to harvest and trim the cannabis plants so that it could then
17 be prepared for sale to licensed brokers.

32. As funds became depleted it became evident that CCC was paying the fees for
 services not only for their farm but that of KOENIG and SAADATMANDI.

33. GABRIEL and KOENIG became increasing evasive when questioned about the
budget, the status of the finished product, obtaining test results from the 2018 grow and
ultimately designing a plan for the lawful distribution of the product.

34. A meeting with the parties was held in November of 2018 and it was decided that
a portion of the finished product that was ready to go to market could be sold and the proceeds
used to pay the additional cost for the services to finish the remaining harvest.

35. Based on information and believe approximately 100 pounds of finished product
was in fact sold at \$700 per pound however the proceeds were retained by defendants in breach
of the joint venture agreement.

During the months of November 2018 to January 2019 Plaintiffs reached out to 36. various licensed brokers to facilitate the sale of the finished product, and did in fact find one ready and willing to purchase the entire harvest in late January 2019. When this was presented to GABRIEL and KOENIG they refused to cooperate 37. and ultimately it was revealed that they never had any plans to honor their obligations under the joint venture agreement. They represented that they had formed a new corporation AG Harvest, Inc. and that it was taking possession of the inventory and would retain sole and exclusive rights over all inventory and the sales proceeds therefrom. They then terminated the joint venture 8 without any lawful or equitable basis solely so as not to have to share in the profits from the sale 9 of the inventory. GABRIEL also terminated the lease without justification or provocation and is in 38. possession of personal property owned the Plaintiffs despite Plaintiffs being current on their 12monthly obligations. 13 However GABRIEL represented that she would present a written proposal to buy 1.4 39. out Plaintiffs interest in the venture and that it would be delivered no later than January 25, 2019. 15 As of the filing of this suit no such offer or any further communications have been presented to 16 Plaintiffs. 18 CAUSES OF ACTION 19 FIRST CAUSE OF ACTION (Breach of Contract against GABRIEL, KOENIG and HARVES'T as successor in interest) 2.140. Plaintiff re-alleges and incorporates by reference the allegations set forth in 2.2 paragraphs 1-40, inclusive. 2.3 41. Plaintiff performed all duties and obligations required of them pursuant to this 24agreement. Despite Plaintiffs performance Defendants refuse to honor the agreements 42. regarding the distribution of profits. 28

1	43. Plaintiff is informed and believes, and on that basis alleges, that Defendants have	
2	breached this agreement by their misappropriation of profits.	
3	44. Defendants' breach of contract not only cost Plaintiff's profits, as well as out o	
4	pocket expenses, but also damaged its professional reputation in the industry.	1
5	SECOND CAUSE OF ACTION	
6	(Breach of Fiduciary Duty against GABRIEL and KOENIG)	
7	45. Plaintiff re-alleges and incorporates by reference the allegations set forth in	
8	paragraphs 1-45, inclusive.	
9	46. The Defendant GABRIEL helped start the initial joint venture and Defendants	
10	GABRIEL and KOENIG were instrumental in bringing together the second joint venture and are	ł
11	thus considered cofounders of the venture.	
1.2	47. Defendants' position in the partnership creates a fiduciary relationship between	1
13	them and the venture.	
14	48. Defendants' misappropriation of funds and inventory as well as the unilatera	
15	termination of the joint venture was a breach of their fiduciary duty to Plaintiffs and their	
16	shareholders.	
17	49. The Defendants acted inequitably by retaining profits from the Plaintiffs for	đ
18	personal enrichment therefore causing damage to Plaintiffs.	
19	THIRD CAUSE OF ACTION	
20	(Conversion of Chattel as to all Defendants)	
21	50. Plaintiff re-alleges and incorporates by reference the allegations set forth in	
22	paragraphs 1-50, inclusive.	
23	51. Under the Defendants' watch, \$2,000,000 worth of inventory belonging to	1
24	Plaintiffs disappeared.	I
25	52. As such, Defendants' actions damaged Plaintiff's in their being unable to lawfully	1
26	sell the finished product in that Defendants refuse to turn over possession of the same.	
27	FOURTH CAUSE OF ACTION	
28		
	COMPLAINT - 8	
	UNITAL DEAL (A O	ļ

(Fraud in the Inducement against GABRIEL, KOENIG and HARVEST as successor in interest)

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3 53. Plaintiff re-alleges and incorporates by reference the allegations set forth in
4 paragraphs 1-53, inclusive.

5 54. Defendants made a representation to the Plaintiff that they would keep track of 6 the inventory, deliver the goods, and accept as well as report payment in the day-to-day running 7 of the venture.

8 55. With the willful refusal to cooperate in the sale of the finished product Plaintiff 9 believes and alleges that when the Defendants made representations to the Plaintiff regarding the 10 need for additional funds to finish trimming, curing and ultimately preparing the harvest for sale, 11 they knew them to be false, and that Defendants made such misrepresentations to Plaintiff with 12 the intent to deceive and defraud.

1.3 56. Defendants intended to induce Plaintiff to rely on their misrepresentations and
intentional concealment of side dealings with SAADATMANDI as evinced by the fact that
Defendants had received a valid offer from a broker procured by Plaintiffs and had
misappropriated the inventory for personal gain. Defendants had reason to expect that Plaintiff
would rely on the misrepresentations that it made to it because of the continuous business
relationship between Plaintiff and Defendants.

19 57. Plaintiff reasonably relied on Defendants' representations made during the course
20 of their business relationship.

58. Plaintiff was justified in relying upon Defendants' misrepresentations and
 concealment of profits because of the contractual relationship between Plaintiff and Defendants.

As a result of Plaintiff's reliance upon the truth of the representations referenced
herein, Plaintiff has been damaged in, at least, the amount of \$3,000,000 from lost profits and out
of pocket expenses.

60. The actions of the Defendants, as alleged herein, were done with such malice and
oppression that Plaintiff is entitled to an award of punitive damages in an amount according to
proof for sake of example, by way of punishment, and to deter such conduct in the future.

## FIFTH CAUSE OF ACTION

## (Unfair Business Practices Pursuant to Business & Professions Code §§ 17200, et seq. against all Defendants)

61. Plaintiff re-alleges and incorporates by reference the allegations set forth in paragraphs 1-61, inclusive.

6 62. California Business & Professions Code Section 17200, et seq., prohibits acts of 7 unfair competition, which means and includes any "fraudulent business act or practice..." and 8 conduct which is "likely to deceive" and is "fraudulent" within the meaning of Section 9 17200.120. As more fully described above, Defendants' acts and practices are likely to deceive, 0 constituting a fraudulent business act or practice.

63. Specifically, as fully set forth above, Defendants intentionally failed to report
 profits from meeting with broker and attempted to unjustly enrich themselves with the
 misappropriated profits.

64. Plaintiff alleges that by engaging in the above described acts and/or practices as
alleged herein, Defendants have violated several California laws, Court Rules and regulations,
and said predicate acts are therefore per se violations of California Business and Professions
Code Section 17200, et seq.

18 65. Plaintiff alleges that Defendants' misconduct, as alleged herein, gave, and has
 19 given the Defendants an unfair competitive advantage over their competitors. The scheme
 20 implemented by the Defendants is designed to defraud the Plaintiff and enrich the Defendants.

21

66. The foregoing acts and practices have caused substantial harm to the Plaintiff.

Plaintiff alleges that as a direct and proximate result of the aforementioned acts,
 Defendants have prospered and benefitted from Plaintiff.

68. By reason of the foregoing, Defendants, have been unjustly enriched and should
be required to disgorge their illicit profits and/or make restitution to Plaintiff who has been
harmed, and be enjoined from continuing in such practices pursuant to California Business &
Professions Code Sections 17203 and 17204. Moreover, as a result of the aforementioned acts

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and conduct, Plaintiff has lost money and property and suffered injury in fact, and has fallen
 victim to Defendants' schemes which are injurious.

3

69. The harm to the Plaintiff outweighs the utility of Defendants' policy and practices. Consequently, their policy and practices constitute an unlawful business act or practice within the meaning of Business and Professions Code §17200.

6 70. Defendants' practices described above are likely to mislead the courts of 7 competent jurisdiction and the general public, and therefore, constitute a fraudulent business act 8 of practice within the meaning of Business and Professions Code §17200. The Defendants' 9 unfair, unlawful, and fraudulent business practices present a continuing threat to the Plaintiff, to 10 courts, and to members of public in that others may be defrauded. Plaintiff and other members 11 of the business community have no other adequate remedy of law.

12 71. Plaintiff is therefore entitled to injunctive relief and attorneys' fees as available 13 under California Business and Professions Code Sec. 17200 and related sections. These acts and 14 practices, as described in the previous paragraphs, are unfair and violate Business and 15 Professions Code §17200 because their policies and practices described above violate all the 16 statutes previously listed as well as California Civil Code §1709, and consequently, constitute an 17 unlawful business act of practice within the meaning of Business and Professions Code §17200.

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#### SIXTH CAUSE OF ACTION

## (Breach of Implied Covenant of Good Faith and Fair Dealing against all Defendants)

72. Plaintiff re-alleges and incorporates by reference the allegations set forth in
 21 paragraphs 1-72, inclusive.

73. As set forth above, in 2017, Plaintiff and Defendants entered into a contractual
agreement detailing Defendants' obligations to Plaintiff.

74. Plaintiff performed all obligations and duties required on its part to be performed in accordance with the terms and conditions of that agreement, except to the extent that such obligations have been excused or Defendants prevented Plaintiff from performing them, and all conditions precedent to Plaintiff's obligations under the agreement have been satisfied or waived.

75. Defendants' breached the implied covenant of good faith and fair dealing in the
 agreement by its actions described above, among other things, by concealing and
 misrepresenting their actions and misappropriating profits.

As a proximate result of Defendants' conduct, Plaintiff has been deprived of the
benefit they expected under the Agreement. By reason of the Defendants' breach of the implied
covenant of good faith and fair dealing, Plaintiff is entitled to recover its damages caused by
Defendants' breach thereof in an amount to be shown at trial, plus attorneys' fees, interests, and
costs.

9 77. Plaintiffs are informed and believes and, on that basis, alleges that Defendants' 10 conduct as described above was undertaken without justification and with the deliberate intent to 11 cause injury to Plaintiff and with a conscious disregard of Plaintiff's rights, and have subjected 12 Plaintiff to unjust hardship. Plaintiff is therefore entitled to recover exemplary and punitive 13 damages in addition to its actual damages in an amount to be proved at trial.

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## SEVENTH CAUSE OF ACTION

## (Declaratory Relief against all Defendants)

16 78. Plaintiffs re-alleges and incorporates by reference the allegations set forth in
 17 paragraphs 1-78, inclusive.

79. An actual controversy has arisen and now exists between the parties to this action
 based upon their respective contentions as hereinafter alleged.

80. Plaintiff contends that Defendants' were contractually obligated to Plaintiff.

21 81. Plaintiff requests the Court to declare that Defendants' failed to honor the
 22 agreement.

82. Such declaration is necessary and appropriate at this time to determine the rights,
duties, and obligations of the parties to one another.

## **EIGHTH CAUSE OF ACTION**

## (Tortious Interference with Business Contract against KOENIG and SAADATMANDI)

27 83. Plaintiff re-alleges and incorporates by reference the allegations set forth in
28 paragraphs 1-83, Inclusive.

	uv	
1	84.	An Actual agreement existed between GABRIEL and Plaintiffs.
2	85.	Defendants KOENIG and SAADATAMANDI had actual knowledge of this
ŝ	agree	
4	86.	Defendants actions to dissuade and interfere with the respective parties under the
5		ading but not limited to false and misleading statements did induce GABRIEL
6		joint venture agreement.
7	87.	As set forth herein GABRIEL did in fact breach the joint venture agreement when
8	she refused to	o honor her obligations therein resulting in out of pocket damages, future
9	profits and th	ne costs of enforcing the terms of the joint venture agreement.
10		NINETH CAUSE OF ACTION
11		(Common Counts against GABRIEL and DOWNEY)
12	88.	Plaintiff re-alleges and incorporates by reference the allegations set forth in
13	paragraphs 1	-88, inclusive.
]_4	89.	Defendant GABRIEL and DOWNEY have been unjustly enriched by the
15	improvement	ts to her real property, have an established infrastructure for future operations at no
1,6	cost to her a	nd effectively keeping all of the profits from the sale of the product that could not
17	have been pro	ocured but for the capital infusion provided by Plaintiffs.
18	90.	Accordingly, Plaintiff is entitled to damages.
19		
20	WHEREFO	RE, Plaintiffs pray for judgment against Defendants as follows:
21	1,	For Compensatory damages in an amount to be proven at trial;
22	2.	For general and special damages according to proof at the time of trial and as
23	provided by I	
24	3.	For Punitive and Exemplary Damages in an amount appropriate to punish
25		nd deter them and others from engaging in similar misconduct;
26	4.	For damages for breach of contract in amount to be determined at time of trial, but
27		\$3,000,000.00;
28	5.	For reliance damages in an amount to be determined at trial;
		COMPLAINT - 13
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1	6.	For interest at the maximur		
2	7.			d and expended to date, according to proof, to
3		owed by applicable law and p		
4	8.	For Costs of suit and any	and all s	such other relief as the Court deems just and
5		proper.		
6				
7	Date:	MARUN 1,2019	<	3512
8 9				Brian D. Alexander Attorney for Plaintiffs, CENTRAL COAST CONSULTING LLC
10				CENTRAL COAST CONSULTING, LLC, HSAKG CONSULTING, INC.,
11				SLOIG, INC., CCCIG, INC. and
12				SLO INVESTMENT GROUP III, INC
13				
14				
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1.8				
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2.5				
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		C	OMPLAII	NT - 14

70

EXHIBIT "3"

Route #

## Advanced Attorney Services, Inc.

Order #: P678975P2AT

## 3500 Fifth Ave., Suite 202 San Diego, CA 92103

Phone: (619) 299-2012 Fax: (619) 299-5058

Date Received: August 26, 2019 Client No: 8583735555 Client: ALEXANDER & ASSOCIATES, APC

6165 GREENWICH DRIVE, SUITE 340 (858) 373-5555 Fax SAN DIEGO, CA 92122 Their File No:

Attorney: BRIAN D. ALEXANDER, ESQ. Bar No: 223473 Contact: HILARY PRATT

# \*\*Process Status Report\*\*

Case No: 19CV-0126

Court: SAN LUIS OBISPO COUNTY SUPERIOR COURT Plaintiff: CENTRAL COAST CONSULTING, ET AL vs Defendant: GABRIEL, ET AL

Depo/Hearing Date:

Due Date:

Servee: MOHAMMAD REZA SAADATMANDI, AN INDIVIDUAL

Server: Business Address:

Home Address: 13489 GLADSTONE AVE SYLMAR, CA 91342

#### Documents:

Summons; Complaint; NOTICE OF ASSIGNMENT AND CASE MANAGEMENT CONFERENCE; STANDING CASE MANAGEMENT ORDER FOR CASES ASSIGNED TO THE HON. TANA L. COATES List of Diligence:

## 08/30/2019 -- 11:00 am

GIVEN ADDRESS IS A GATED RESIDENCE, UNABLE TO GAIN ACCESS TO THE FRONT DOOR

#### 09/03/2019 -- 06:02 pm

UNABLE TO GAIN ACCESS TO THE FRONT DOOR, NO NAMES LISTED ON THE MAILBOX

#### 09/06/2019 -- 07:17 am

UNABLE TO GAIN ACCESS TO THE FRONT DOOR. BLUE MERCEDES PARKED IN THE DRIVEWAY

## 09/09/2019 -- 07:06 pm

UNABLE TO GAIN ACCESS TO THE FRONT DOOR

# EXHIBIT "4"





Address Service Requested

A.G. Harvest, Inc. 22201 Ventura Blvd, Suite 205 Woodland Hills, CA 91364

Sec. 18 an



6165 Greenwich Drive, Suite 340 San Diego, CA 92122-5912



Address Service Requested

Carolyn Marie Downey 411 Park Ave, Apt 206 San Jose, CA 95110

> 3 3





Anna Marie Gabriel 6131 Huasna Townsite Rd Arroyo Grande, CA 93420

and the second second



6165 Greenwich Drive, Suite 340 San Diego, CA 92122-5912



Address Service Requested

Krista Koenig 3913 Huasna Rd Arroyo Grande, CA 93420



6165 Greenwich Drive, Suite 340 San Diego, CA 92122-5912



Address Service Requested

Mohammad Reza Saadatmandi 13489 Gladstone Ave Sylmar, CA 91342

あいたか

s;

## CIV-100

ATTORNEY OR PARTY WITHOUT ATTORNEY STATE BAR NO: 320450	6	
NAME: Andrei V. Dumitrescu	-	FOR COURT USE ONLY
FIRM NAME: Alexander & Associates, APC		
STREET ADDRESS: 6165 Greenwich Drive, Ste. 340		
	P CODE: 92122	
TELEPHONE NO.: 858-373-5555 FAX NO.:		
E-MAIL ADDRESS: andrei@alexanderandassociates.law		
ATTORNEY FOR (name): Central Coast Consulting, LLC		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Luis Obispo		
STREET ADDRESS: 1035 Palm Street, Room 385		
MAILING ADDRESS: 1035 Palm Street. Room 385 CITY AND ZIP CODE: San Luis Obispo 93408		
BRANCH NAME: Civil Court Operations		
Plaintiff/Petitioner: Central Coast Consulting, LLC, et al.		
Defendant/Respondent: Anna Marie Gabriel, et al.		
REQUEST FOR Entry of Default Clerk (Application) X Court Judgment	c's Judament	ASE NUMBER: 19CV-0126
Not for use in actions under the Fair Debt Buying P	ractices Act (Civ. Cod	e, § 1788.50 et seq.) (see CIV-105)
I. TO THE CLERK: On the complaint or cross-complaint filed		
a. on (date): 3/6/2019		
b. by (name): Central Coast Consulting, LLC, et al.		
c. Enter default of defendant (names):		
d. X I request a court judgment under Code of Civil Procee	dure sections 585(b), 585	c), 989, etc., against defendant
(names):		
Continued on Attachment 1		
(Testimony required. Apply to the clerk for a hearing	date, unless the court will	enter a judgment on an affidavit under
Code Civ. Proc., § 585(d).)		
e. Enter clerk's judgment	the former of the stand.	ward Order of Oblit Dependence contine
<ol> <li>for restitution of the premises only and issue a wind the premises on the premi</li></ol>	rit of execution on the judy	gment. Code of Civil Procedure section
Include in the judgment all tenants, subtenant	ts named claimants and	other occupants of the premises. The
Prejudgment Claim of Right to Possession wa	as served in compliance w	vith Code of Civil Procedure section
415.46.		
	Complete the declaration u	nder Code Civ. Proc. § 585.5 on the
(2) under Code of Civil Procedure section 585(a). (C reverse (item 5).)		
(3) (3) (3) (3) (3) (3) (3) (3) (3) (3)	ad an Attachment 1	
2. Judgment to be entered. <u>Amount</u>		wledged Balance
a. Demand of complaint	\$	\$ 8.952.294.00
b. Statement of damages*		+ 0.002.20
(1) Special \$	\$	\$
(1) Special \$	S	\$
c. Interest\$ 1.417,650.95	\$ 1,417.650.95	\$ 1,417,650.95
d. Costs (see reverse) \$ 1.676.70	\$	\$ 1,676.70
	s	\$
	\$	\$ 10,371,621.65
	· · ·	
g. Daily damages were demanded in complaint at the rate of:		day beginning <i>(date):</i>
(* Personal injury or wrongful death actions; Code Civ. Proc., §		
3. [] (Check if filed in an unlawful detainer case.) Legal docur	me <mark>nt</mark> assistant or unlaw	ful detainer assistant information is on th
reverse (complete item 4).		
Date: 08/25/2020	N	1
Andrei V. Dumitrescu		
(TYPE OR PRINT NAME)	SIGNATURE	OF PLAINTIFF OR ATTORNEY FOR PLAINTIFF)
FOR COURT (1) Default entered as requested on (da	ate):	
FOR COURT     (1)     Default entered as requested on (a)       USE ONLY     (2)     Default NOT entered as requested		
Clerk, by		, Deputy Page 1 of
		Code of Civil Procedure, §§ 585–587, 116
Indicial Council of California CIV-100	NTRY OF DEFAULT to Enter Default)	Code of Civil Procedure, §§ 585–587, 116 www.courts.ca.g

CIV-1	00
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Plaintiff/Petitioner:	Central Coast Consulting, LLC, et a	
Defendant/Respondent:	Anna Marie Gabriel, et a	I. 19CV-0126
	wful detainer assistant (Bus. & Prof. Code, § 6	
	from a legal document assistant or unlawful deta	
a. Assistant's name:	c. 1	Felephone no.:
b. Street address, city, and zip cod	le: d. C	County of registration:
	_	

- e. Registration no .:
- f. Expires on (date):

5. T Declaration under Code Civ. Proc., § 585.5 (for entry of default under Code Civ. Proc., § 585(a)). This action

- a. is is not on a contract or installment sale for goods or services subject to Civ. Code, § 1801 et seq. (Unruh Act).
- b. is is not on a conditional sales contract subject to Civ. Code, § 2981 et seq. (Rees-Levering Motor Vehicle Sales and Finance Act).
- c. is is not on an obligation for goods, services, loans, or extensions of credit subject to Code Civ. Proc., § 395(b).
- 6. Declaration of mailing (Code Civ. Proc., § 587). A copy of this Request for Entry of Default was
  - a. \_\_\_\_ not mailed to the following defendants, whose addresses are unknown to plaintiff or plaintiff's attorney (names):
  - b. x mailed first-class, postage prepaid, in a sealed envelope addressed to each defendant's attorney of record or, if none, to each defendant's last known address as follows:
    - Mailed on (date): 08/25/2020 (1)

(2) To (specify names and addresses shown on the envelopes): All Defendants (continued on Attachment 6)

I declare under penalty of perjury under the laws of the State of California that the foregoing items 4, 5, and 6 are true and correct. 2 Date: 08/25/2020

Andrei V. Dumitrescu				
(TYPE OR PRINT NAME)		(SIGNATURE OF DECLAR	ANT)	
<ol> <li>Memorandum of costs (required if money judgment reque § 1033.5):</li> </ol>	sted). Costs and disbur	rsements are as follows (C	Code Civ. Proc.,	
a. Clerk's filing fees \$ 719.55	5			
b. Process server's fees \$ 957.15	5			
c. Other (specify): \$				
d. \$				
e. TOTAL \$ 1,676.	.70			
f. Costs and disbursements are waived.				
g. I am the attorney, agent, or party who claims these cost correct and these costs were necessarily incurred in this		owledge and belief this me	emorandum of costs is	
I declare under penalty of perjury under the laws of the State of	f California that the fore	going is true and correct.		
Date: 08/25/2020		/		
Andrei V. Dumitrescu		10-	<b>x</b>	
(TYPE OR PRINT NAME)	-	(SIGNATURE OF DECLAR	(ANT)	
<ol> <li>Declaration of nonmilitary status (required for a judgment service as that term is defined by either the Servicemember Veterans Code sections 400 and 402(f).</li> </ol>	t). No defendant named rs Civil Relief Act, 50 U.	in item 1c of the applicati S.C. App. § 3911(2), or C	ion is in the military alifornia Military and	
	f California that the form	acing is true and correct		
I declare under penalty of perjury under the laws of the State of	I Camornia that the fore	going is true and correct.		
Date: 08/25/2020		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	- (	
(TYPE OR PRINT NAME)		(SIGNATURE OF DECLAR		
	R ENTRY OF DEFAU on to Enter Default)	JLT	Page ? of	
For your protection and privacy, please press the Clear	t this form	this form	Clear this form	
(Application For your protection and privacy, please press the Clear				

	MC-025
SHORT TITLE:	CASE NUMBER:
Central Coast Consulting, LLC et al. v. Gabriel et al.	19CV-0126

ATTACHMENT (Number): 1

(This Attachment may be used with any Judicial Council form.)

Attachment to CIV-100 Request for Court Judgment

1d. I request a court judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc. against defendants:

ANNA MARIE GABRIEL, an individual; [default entered 3/2/2020] KRISTA KOENIG, an individual; [default entered 3/2/2020] MOHAMMAD REZA SAADATMANDI, an individual; [default entered 11/25/2019] A.G. HARVEST, INC., a California Corporation; [default entered 6/3/2019] CAROLYN MARIE DOWNEY, an individual [default entered 6/3/2019]

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 1 of 1

(Add pages as required)

	MC-025
SHORT TITLE:	CASE NUMBER:
Central Coast Consulting, LLC et al. v. Gabriel et al.	19CV-0126

ATTACHMENT (Number): 6

(This Attachment may be used with any Judicial Council form.)

Attachment 2 to CIV-100 Request for Court Judgment

6. Declaration of Mailing

A copy of the Request for Entry of Default Court Judgment was mailed first-class, postage prepaid in a sealed envelope to each of the defendant's last known addresses as follows:

Mohammad Reza Saadatmandi 13489 Gladstone Ave. Sylmar, CA 91342

Carolyn Marie Downey 411 Park Ave., Apt 206 San Jose, CA 95110

A.G. Harvest, Inc. 22201 Ventura Blvd., Suite 205 Woodland Hills, CA 91364

Krista Koenig 3913 Huasna Rd. Arroyo Grande, CA 93420

Anna Marie Gabriel 6131 Huasna Townsite Rd. Arroyo Grande, CA 93420

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 1 of 1

(Add pages as required)

1	
1	<b>PROOF OF SERVICE BY MAIL</b>
2	STATE OF CALIFORNIA, COUNTY OF LOS ANGELES
3	
4	I, Hillary Pratt, state that I am employed in the aforesaid county, state of California. I am over the age of eighteen years and not a party to the within action; my business address is 6165 Greenwich Drive, Suite 340, San Diego, CA 92122.
5	
6	On May 11, 2021, I served the following documents:
7	(1) Opposition to Motion for Relief from Default and Default Judgement
8 9	on the interested parties by placing a true copy thereof, enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at San Diego, California, and/or by following one of
10	the methods of service as follows:
11	SHAPERO & SHAPERO A Partnership of Professional Corporation
12	Steven J. Shapero
13	5950 Canoga Ave., Ste. 235 Woodland Hills CA 91367
14	CARMEL & NACCASHA
15	Michael M. McMahon 1908 Spring Street
16	Paso Robles CA 93446
17	
18	X BY United States Mail: Certified Mail, Return Receipt Requested. I am readily familiar with this firm's practice of collection and processing of correspondences for
19	mailing with the United States Postal Service, and that the correspondence shall be deposited with the United States Postal Service the same day in the ordinary course of
20	business pursuant to C.C.P.1013(a).
21	BY FAX: In addition to service by mail as set forth above, a copy of said document(s)
22	were also delivered by facsimile transmission to the addressee pursuant to C.C.P. 1013(e).
23	
24	X BY EMAIL. E-mail in this action was completed on all part5ies listed on the service list.
25	I declare under the penalty of perjury under the laws of the State of California, that the foregoing is
26	true and correct. Executed on May 11, 2021 at San Diego, California.
27	Ally Putt
28	Hilary Pratt