



BA20240049719



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20240049719

Date Filed: 1/9/2024

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|                                                       |                                                                                                   |                                                  |                 |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------|
| Entity Details                                        |                                                                                                   |                                                  |                 |
| Corporation Name                                      | RAMIREZ WHOLESALE FLOWERS INC                                                                     |                                                  |                 |
| Entity No.                                            | 3752041                                                                                           |                                                  |                 |
| Formed In                                             | CALIFORNIA                                                                                        |                                                  |                 |
| Street Address of Principal Office of Corporation     |                                                                                                   |                                                  |                 |
| Principal Address                                     | 5858 DRYDEN PLACE #10<br>CARLSBAD, CA 92008                                                       |                                                  |                 |
| Mailing Address of Corporation                        |                                                                                                   |                                                  |                 |
| Mailing Address                                       | 5858 DRYDEN PLACE #10<br>CARLSBAD, CA 92008                                                       |                                                  |                 |
| Attention                                             |                                                                                                   |                                                  |                 |
| Street Address of California Office of Corporation    |                                                                                                   |                                                  |                 |
| Street Address of California Office                   | 5858 DRYDEN PLACE #10<br>CARLSBAD, CA 92008                                                       |                                                  |                 |
| Officers                                              |                                                                                                   |                                                  |                 |
| Officer Name                                          | Officer Address                                                                                   | Position(s)                                      |                 |
| <input checked="" type="checkbox"/> GERARDO RAMIREZ   | 5858 DRYDEN PLACE #10<br>CARLSBAD, CA 92008                                                       | Chief Executive Officer, Chief Financial Officer |                 |
| <input checked="" type="checkbox"/> LAZARO RAMIREZ JR | 5858 DRYDEN PLACE #10<br>CARLSBAD, CA 92008                                                       | Secretary                                        |                 |
| Additional Officers                                   |                                                                                                   |                                                  |                 |
| Officer Name                                          | Officer Address                                                                                   | Position                                         | Stated Position |
| None Entered                                          |                                                                                                   |                                                  |                 |
| Directors                                             |                                                                                                   |                                                  |                 |
| Director Name                                         | Director Address                                                                                  |                                                  |                 |
| <input checked="" type="checkbox"/> GERARDO RAMIREZ   | 5858 DRYDEN PLACE #10<br>CARLSBAD, CA 92008                                                       |                                                  |                 |
| The number of vacancies on Board of Directors is: 0   |                                                                                                   |                                                  |                 |
| Agent for Service of Process                          |                                                                                                   |                                                  |                 |
| Agent Name                                            | MIKE NOON                                                                                         |                                                  |                 |
| Agent Address                                         | 27555 YNEZ RD STE#135<br>TEMECULA, CA 92591                                                       |                                                  |                 |
| Type of Business                                      |                                                                                                   |                                                  |                 |
| Type of Business                                      | SELL FLOWERS WHOLESALE                                                                            |                                                  |                 |
| Email Notifications                                   |                                                                                                   |                                                  |                 |
| Opt-in Email Notifications                            | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |                                                  |                 |
| Labor Judgment                                        |                                                                                                   |                                                  |                 |

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

GERARDO RAMIREZ

01/09/2024

Signature

Date