



BA20250421479

B3482-2327 02/28/2025 10:27 AM Received by California Secretary of State



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

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250421479

Date Filed: 2/28/2025

Entity Details

Corporation Name Agaves Mexican Grill II
Entity No. 6597256
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1857 BELLEVUE RD
ATWATER, CA 95301

Mailing Address of Corporation

Mailing Address 792 IRONSTONE DR.
MERCED, CA 95348

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> EFRAIN LUPIAN	792 IRONSTONE DR. MERCED, CA 95348	Chief Executive Officer, Chief Financial Officer
<input checked="" type="checkbox"/> KARINA LUPIAN	5605 W. DICKENSON FERRY RD MERCED, CA 95341	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> EFRAIN LUPIAN	792 IRONSTONE DR. MERCED, CA 95348
<input checked="" type="checkbox"/> KARINA LUPIAN	5605 W. DICKENSON FERRY RD MERCED, CA 95341

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name EFRAIN LUPIAN
Agent Address 792 IRONSTONE DR
MERCED, CA 95348

Type of Business

Type of Business RESTAURANT

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

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

Electronic Signature

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

EFRAIN LUPIAN

Signature

02/28/2025

Date