



BA20241799909



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

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

For Office Use Only

**-FILED-**

File No.: BA20241799909

Date Filed: 10/9/2024

B3102-9625 10/09/2024 2:07 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	The Broth Company LLC						
Entity No.	202464115794						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	142 MIDCREST WAY SAN FRANCISCO, CA 94131						
Mailing Address of LLC							
Mailing Address	142 MIDCREST WAY SAN FRANCISCO, CA 94131						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	142 MIDCREST WAY SAN FRANCISCO, CA 94131						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Sara Frances de Bretteville</td><td>142 MIDCREST WAY SAN FRANCISCO, CA 94131</td></tr><tr><td>+ Heather Leonard</td><td>142 MIDCREST WAY SAN FRANCISCO, CA 94131</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Sara Frances de Bretteville	142 MIDCREST WAY SAN FRANCISCO, CA 94131	+ Heather Leonard	142 MIDCREST WAY SAN FRANCISCO, CA 94131
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+ Sara Frances de Bretteville	142 MIDCREST WAY SAN FRANCISCO, CA 94131						
+ Heather Leonard	142 MIDCREST WAY SAN FRANCISCO, CA 94131						
Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	We will make and sell bone broth.						
Email Notifications							
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
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None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

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

*Heather Leonard*

Signature

*10/09/2024*

Date