



BA20250565082



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.: BA20250565082

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Entity Details									
Corporation Name	PACT Agricultural Capital, Inc.								
Entity No.	B20250007203								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711								
Mailing Address of Corporation									
Mailing Address	8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> HEATHER DAWN PERRY</td><td>8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	HEATHER DAWN PERRY	8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
HEATHER DAWN PERRY	8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td> HEATHER DAWN PERRY</td><td>8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711</td></tr></tbody></table>	Director Name	Director Address	HEATHER DAWN PERRY	8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711					
Director Name	Director Address								
HEATHER DAWN PERRY	8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Tyler Shegerian								
Agent Address	8050 NORTH PALM AVENUE SUITE 100 FRESNO, CA 93711								
Type of Business									
Type of Business	ANY LEGAL PURPOSE								
Email Notifications									

<p>Opt-in Email Notifications</p>	<p>No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.</p>
<p>Labor Judgment</p> <p>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.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</p> <div style="display: flex; justify-content: space-between;"> <div data-bbox="110 462 828 546"> <p><i>HEATHER DAWN PERRY</i></p> <p>Signature</p> </div> <div data-bbox="828 462 1515 546"> <p><i>03/19/2025</i></p> <p>Date</p> </div> </div>	