





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

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

For Office Use Only

-FILED-

File No.: BA20241556309 Date Filed: 8/28/2024

| Entity Details | | | |
|---------------------------------------|------------------------------------------------------|-------------------------------------------------------------|--|
| Corporation Name | | Speakeasy Commerce Inc. | |
| Entity No. | | 6361013 | |
| Formed In | | DELAWARE | |
| Street Address of Principal Office of | of Corporation | | |
| Principal Address | | 244 FIFTH AVENUE SUITE F247 NEW YORK, NY 10001 | |
| Mailing Address of Corporation | | | |
| Mailing Address | | 244 FIFTH AVENUE SUITE F247 NEW YORK, NY 10001 | |
| Attention | | | |
| Street Address of California Office | of Corporation | | |
| Street Address of Californ | ia Office | None | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Jugoslav Petkovic | 244 FIFTH AVENUE SUITE F247 NEW YORK, NY 10001 | Chief Financial Officer, Chief Executive Officer, Secretary | |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address | | | |
|---------------|------------------|--|--|--|
| None Entered | | | | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE

Registered Corporate 1505 Agent

Type of Business

Type of Business Ecommerce platform for alcohol beverage brands

Email Notifications

No, I do NOT want to receive entity notifications via email. I Opt-in Email Notifications

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. | | | | | | |
| Jugoslav Petkovic, President | 08/28/2024 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |