

BA20241729117

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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

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For Office Use Only

File No.: BA20241729117 Date Filed: 9/27/2024

| Entity Details | | | | | |
|--|-------------------------------------|-----------------------------------|--|--------------------------------------|--|
| Corporation Name | | HEAVENLY GARDEN FLOWERS INC | | | |
| Entity No. | | 6402455 | | | |
| Formed In | | CALIFORNIA | | | |
| Street Address of Principal Office of Co | rporation | | | | |
| Principal Address | | 1368 E COLORADO STREET | | | |
| | | GLENDALE, CA 91205 | | | |
| Mailing Address of Corporation | | | | | |
| Mailing Address | | 1368 E COLORADO STREET | | | |
| | | GLENDALE, CA 91205 | | | |
| Attention | | | | | |
| Street Address of California Office of Corporation | | | | | |
| Street Address of California C | Street Address of California Office | | 1368 E COLORADO STREET | | |
| | | GLE | ENDALE, CA 91205 | | |
| Officers | | | | | |
| Officer Name | Officer Address | | | Position(s) | |
| + LAERT DEREMSEZYAN | 1368 E COLORADO STREET | C | hief Executive Officer | , Chief Financial Officer, Secretary | |
| | GLENDALE, CA 91205 | | | | |
| | | | | | |
| Additional Officers | | | - | | |
| Officer Name | Officer Address | | Position | Stated Position | |
| | None Entered | | | | |
| | | | | | |
| Directors | | | | | |
| Dire | tor Name | Director Address | | | |
| LAERT DEREMSEZYAN | | 136 | B E COLORADO STR | FFT | |
| | | | GLENDALE, CA 91205 | | |
| The number of vacancies on | Board of Directors is: 0 | I | | | |
| The number of vacancies of | | | | | |
| Agent for Service of Process | | | | | |
| Agent Name | | LAE | LAERT DEREMSEZYAN | | |
| Agent Address | | 129 | 12935 CALVERT STREET | | |
| | | VAN | I NUYS, CA 91401 | | |
| Type of Business | | | | | |
| Type of Business | | FLOWER SALES AND EVENTS ORGANIZER | | | |
| Email Notifications | | | | | |
| | | No, | No, I do NOT want to receive entity notifications via email. I | | |
| | | pref | 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 | | | | | |
| | | | | | |

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Electronic Signature

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

LAERT DEREMSEZYAN

09/27/2024

Date

Signature