



BA20241728298



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.: BA20241728298

Date Filed: 9/27/2024

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Entity Details							
Limited Liability Company Name	LFCO Fruit LLC						
Entity No.	202464013589						
Formed In	DELAWARE						
Street Address of Principal Office of LLC							
Principal Address	11949 STEELE CREEK RD. CHARLOTTE, NC 28273						
Mailing Address of LLC							
Mailing Address	11949 STEELE CREEK RD. CHARLOTTE, NC 28273						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Mathew Jon Wilken</td><td>11949 STEELE CREEK RD. CHARLOTTE, NC 28273</td></tr><tr><td>+ Daniel Beem</td><td>11949 STEELE CREEK RD. CHARLOTTE, NC 28273</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Mathew Jon Wilken	11949 STEELE CREEK RD. CHARLOTTE, NC 28273	+ Daniel Beem	11949 STEELE CREEK RD. CHARLOTTE, NC 28273
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+ Mathew Jon Wilken	11949 STEELE CREEK RD. CHARLOTTE, NC 28273						
+ Daniel Beem	11949 STEELE CREEK RD. CHARLOTTE, NC 28273						
Agent for Service of Process							
California Registered Corporate Agent (1505)	CORPORATE CREATIONS NETWORK INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Prepare Fruit/Vegetable package within Markets and sell them to Markets						
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.

Caitlin Lazarus, Special Manager

Signature

09/27/2024

Date