



BA20250201659



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.: BA20250201659

Date Filed: 1/29/2025

B3400-0640 01/29/2025 10:07 AM Received by California Secretary of State

| Entity Details | | | | | | | |
|--|---|------------------------|---------------------------|-----------------|--|------------------|--|
| Limited Liability Company Name | The BG's Family Holdings LLC | | | | | | |
| Entity No. | 202565517658 | | | | | | |
| Formed In | CALIFORNIA | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | |
| Principal Address | 2108 N ST STE N SACRAMENTO, CA 95816 | | | | | | |
| Mailing Address of LLC | | | | | | | |
| Mailing Address | 2108 N ST STE N SACRAMENTO, CA 95816 | | | | | | |
| Attention | | | | | | | |
| Street Address of California Office of LLC | | | | | | | |
| Street Address of California Office | 2108 N ST STE N SACRAMENTO, CA 95816 | | | | | | |
| Manager(s) or Member(s) | | | | | | | |
| <table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Bobby DeMarco</td> <td>2108 N ST STE N SACRAMENTO, CA 95816</td> </tr> <tr> <td>+ Gloria DeMarco</td> <td>2108 N ST STE N SACRAMENTO, CA 95816</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + Bobby DeMarco | 2108 N ST STE N SACRAMENTO, CA 95816 | + Gloria DeMarco | 2108 N ST STE N SACRAMENTO, CA 95816 |
| Manager or Member Name | Manager or Member Address | | | | | | |
| + Bobby DeMarco | 2108 N ST STE N SACRAMENTO, CA 95816 | | | | | | |
| + Gloria DeMarco | 2108 N ST STE N SACRAMENTO, CA 95816 | | | | | | |
| Agent for Service of Process | | | | | | | |
| California Registered Corporate Agent (1505) | NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent | | | | | | |
| Type of Business | | | | | | | |
| Type of Business | Any lawful purpose | | | | | | |
| 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 border="1"> <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 | | | |
| CEO Name | CEO Address | | | | | | |
| 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.

Nat Smith

01/29/2025

Signature

Date