



BA20242200666



**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.: BA20242200666

Date Filed: 12/16/2024

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Entity Details								
Corporation Name	Amber & Vine, Inc.							
Entity No.	6490020							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234							
Mailing Address of Corporation								
Mailing Address	69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234							
Attention	Amber D. Regan							
Street Address of California Office of Corporation								
Street Address of California Office	None							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Amber D Regan</td> <td>69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Amber D Regan	69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ Amber D Regan	69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Amber D Regan</td> <td>69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234</td> </tr> </tbody> </table>	Director Name	Director Address	+ Amber D Regan	69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234				
Director Name	Director Address							
+ Amber D Regan	69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	AMBER D REGAN							
Agent Address	69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234							
Type of Business								
Type of Business	sales							
Email Notifications								
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.							
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.

*Genevieve Chesnut*

*12/16/2024*

Signature

Date