State of California
Secretary of State

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Statement of Information
(Domestic Stock and Agricultural Cooperative Corporations)
FEES (Filing and Disclosure): $25.00.
If this is an amendment, see instructions.
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

GB32505

FILED

In the office of the Secretary of State of the State of California

DEC-11 2019

This Space for Filing Use Only

1. **CORPORATE NAME**
LOS REYES TACO SHOP & CHURROS

2. **CALIFORNIA CORPORATE NUMBER**
C3972442

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. **If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**
☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed **to Item 17**.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 1104 W 16TH ST, MERCED, CA 95340			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 1104 W 16TH ST, MERCED, CA 95340			
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 GERONIMO REYES 1104 W 16TH ST, MERCED, CA 95340			

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/ GERONIMO JR REYES RIVAS	1104 W 16TH ST, MERCED, CA 95340			
8. SECRETARY ISIDRA REYES	1104 W. 16TH ST., MERCED, CA 95340			
9. CHIEF FINANCIAL OFFICER/ GERONIMO JR. REYES RIVAS	1104 W. 16TH ST, MERCED, CA 95340			

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

	ADDRESS	CITY	STATE	ZIP CODE
10. NAME GERONIMO JR REYES RIVAS	1104 W. 16TH ST., MERCED, CA 95340			
11. NAME GERONIMO REYES	1104 W. 16TH ST, MERCED, CA 95340			
12. NAME ISIDRA REYES	1104 W. 16TH ST, MERCED, CA 95340			

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS [Note: The person designated as the corporation's agent MUST have agreed to act in that capacity prior to the designation.]
LETICIA AMEZCUA

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, **IF AN INDIVIDUAL** CITY STATE ZIP CODE
800 W 20TH ST STE. E, MERCED, CA 95348

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
FAST FOOD RESTAURANT

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE
12/11/2019	GERONIMO REYES RIVAS	CEO	