



BA20241731207



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.: BA20241731207

Date Filed: 9/27/2024

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Entity Details										
Corporation Name	D&S Angus Ranch, Inc.									
Entity No.	6400296									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	7911 BALFOUR ROAD BRENTWOOD, CA 94513									
Mailing Address of Corporation										
Mailing Address	P.O. BOX 748 BRENTWOOD, CA 94513									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Doff Wayne Cooksey</td><td>7911 BALFOUR ROAD BRENTWOOD, CA 94513</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Stacey Cooksey</td><td>7911 BALFOUR ROAD BRENTWOOD, CA 94513</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Doff Wayne Cooksey	7911 BALFOUR ROAD BRENTWOOD, CA 94513	Chief Executive Officer, Chief Financial Officer	+ Stacey Cooksey	7911 BALFOUR ROAD BRENTWOOD, CA 94513	Secretary	
Officer Name	Officer Address	Position(s)								
+ Doff Wayne Cooksey	7911 BALFOUR ROAD BRENTWOOD, CA 94513	Chief Executive Officer, Chief Financial Officer								
+ Stacey Cooksey	7911 BALFOUR ROAD BRENTWOOD, CA 94513	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Doff Wayne Cooksey</td><td>7911 BALFOUR ROAD BRENTWOOD, CA 94513</td></tr></tbody></table>	Director Name	Director Address	+ Doff Wayne Cooksey	7911 BALFOUR ROAD BRENTWOOD, CA 94513						
Director Name	Director Address									
+ Doff Wayne Cooksey	7911 BALFOUR ROAD BRENTWOOD, CA 94513									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	DOFF WAYNE COOKSEY									
Agent Address	7911 BALFOUR ROAD BRENTWOOD, CA 94513									
Type of Business										
Type of Business	agricultural livestock business									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I 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.

Electronic Signature

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

/Marie G. Quashnock/

Signature

09/27/2024

Date