

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250274260

Yes, I opt-in to receive entity notifications via email.

For Office Use Only



| California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | | | File No.: BA20250274260 Date Filed: 2/6/2025 | |
|---|---------------|---|--|---|----------------|---|--|
| Entity Details | | | | | | | |
| Corporation Name | | | | BEN MADDOX PICK N GO, INC. | | | |
| Entity No. Formed In | | | | 6573771 CALIFORNIA | | | |
| | | | CAL | FORM | А | | |
| Street Address of Principal Office of Corporation Principal Address | | | | 1122 N. BEN MADDOX WAY VISALIA, CA 93292 | | | |
| Mailing Address of Corp | ooration | | | | | | |
| Mailing Address | | | | 2252 W. LUISA AVE. PORTERVILLE, CA 93257 | | | |
| Attention | | | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | | 1122 N. BEN MADDOX WAY VISALIA, CA 93292 | | | |
| Officers | | | | | | | |
| Officer Name | | Officer Address | | Po | | Position(s) | |
| | | 1122 N. BEN MADDOX WAY VISALIA, CA 93292 | | Chief Executive Officer | | | |
| | | 1122 N. BEN MADDOX WAY VISALIA, CA 93292 | Secretary, Chief | | Secretary, Chi | ef Financial Officer | |
| Additional Officers | | | | | | | |
| Officer | Name | Officer Address | Posi | | Position | Stated Position | |
| | | | Entere | | | | |
| | | | | | | | |
| Directors | | | | | | | |
| Director Name | | | | Director Address | | | |
| + Naim Alsamaan | | | | 1122 N. BEN MADDOX WAY VISALIA, CA 93292 | | | |
| + Feras Khalil | | | | 1122 N. BEN MADDOX WAY VISALIA, CA 93292 | | | |
| The number of va | acancies on E | Board of Directors is: 0 | - ! | | | | |
| Agent for Service of Pro | ocess | | | | | | |
| Agent Name | | | Naim Alsamaan | | | | |
| Agent Address | | | 1122 N BEN MADDOX WAY VISALIA, CA 93292 | | | | |
| Type of Business | | | | | | | |
| Type of Business | ; | | Reta | il Sales | | | |
| Email Notifications | | | | | | | |

| 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. | | | | | | | |
| Naim Alsamaan, CEO | 02/06/2025 | | | | | | |
| Signature | Date | | | | | | |
| | | | | | | | |