



BA20242027067



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.: BA20242027067

Date Filed: 11/18/2024

B3201-4529 11/18/2024 11:41 AM Received by California Secretary of State

Entity Details			
Corporation Name	MedChefs, Inc.		
Entity No.	6461482		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	7100 SNAKE ROAD OAKLAND, CA 94611		
Mailing Address of Corporation			
Mailing Address	7100 SNAKE ROAD OAKLAND, CA 94611		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	7100 SNAKE ROAD OAKLAND, CA 94611		
Officers			
Officer Name	Officer Address	Position(s)	
+ Thomas G. Quinn	7100 SNAKE ROAD OAKLAND, CA 94611	Chief Executive Officer	
+ Allan Sapp	7100 SNAKE ROAD OAKLAND, CA 94611	Chief Financial Officer	
+ Randi Gallenson	7100 SNAKE ROAD OAKLAND, CA 94611	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Randi Gallenson	7100 SNAKE ROAD OAKLAND, CA 94611		
+ Allan Sapp	7100 SNAKE ROAD OAKLAND, CA 94611		
+ Thomas G. Quinn	7100 SNAKE ROAD OAKLAND, CA 94611		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	ARCHETYPE LEGAL PC Registered Corporate 1505 Agent		
Type of Business	Health Technology		

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>Alexis DeBose</i>	<i>11/18/2024</i>
Signature	Date