



BA20241978400



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.: BA20241978400

Date Filed: 11/7/2024

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Entity Details									
Corporation Name	Borders poultry supply inc								
Entity No.	6453595								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	39899 BALENTINE DR 200 NEWARK, CA 94560								
Mailing Address of Corporation									
Mailing Address	39899 BALENTINE DR 200 NEWARK, CA 94560								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	39899 BALENTINE DR 200 NEWARK, CA 94560								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Michael Crow</td><td>39899 BALENTINE DR 200 NEWARK, CA 94560</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Michael Crow	39899 BALENTINE DR 200 NEWARK, CA 94560	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Michael Crow	39899 BALENTINE DR 200 NEWARK, CA 94560	Chief Executive Officer, Chief Financial Officer, 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>+ Michael Crow</td><td>39899 BALENTINE DR 200 NEWARK, CA 94560</td></tr></tbody></table>	Director Name	Director Address	+ Michael Crow	39899 BALENTINE DR 200 NEWARK, CA 94560					
Director Name	Director Address								
+ Michael Crow	39899 BALENTINE DR 200 NEWARK, CA 94560								
The number of vacancies on Board of Directors is: 100									
Agent for Service of Process									
Agent Name	Michael Crow								
Agent Address	39899 BALENTINE DR 200 NEWARK, CA 94560								
Type of Business									
Type of Business	Food services								
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.

Michael crow

Signature

11/07/2024

Date