



BA20241675032

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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.: BA20241675032

Date Filed: 9/19/2024

Entity Details							
Corporation Name		Epicurean Group Holdings, Inc.					
Entity No.		6392882					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		111 MAIN STREET SUITE 3 LOS ALTOS, CA 94022					
Mailing Address of Corporation							
Mailing Address		111 MAIN STREET SUITE 3 LOS ALTOS, CA 94022					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		111 MAIN STREET SUITE 3 LOS ALTOS, CA 94022					
Officers							
Officer Name		Officer Address		Position(s)			
+ Mary Clark Bartlett		111 MAIN STREET SUITE 3 LOS ALTOS, CA 94022		Chief Executive Officer			
+ Marvin Rodriguez		111 MAIN STREET SUITE 3 LOS ALTOS, CA 94022		Chief Financial Officer			
+ Reynaldo Hernandez		111 MAIN STREET SUITE 3 LOS ALTOS, CA 94022		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)				C T CORPORATION SYSTEM Registered Corporate 1505 Agent			
Type of Business							
Type of Business				Holding Company			

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>Mary Clark Bartlett</i>	<i>09/19/2024</i>
Signature	Date