



BA20241587150



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.: BA20241587150

Date Filed: 9/3/2024

B3014-9602 09/03/2024 1:50 PM Received by California Secretary of State

Entity Details							
Corporation Name		Marguerite's Inc.					
Entity No.		6363103					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		40713 HIGHWAY 41, STE. 7 OAKHURST, CA 93644					
Mailing Address of Corporation							
Mailing Address		40713 HIGHWAY 41, STE. 7 OAKHURST, CA 93644					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		40713 HIGHWAY 41, STE. 7 OAKHURST, CA 93644					
Officers							
Officer Name		Officer Address		Position(s)			
+ Adam Carlson Hildebrand		32469 MOUNTAIN LN. NORTH FORK, CA 93643		Chief Executive Officer, Chief Financial Officer			
+ Diana Lacoste Sherwood		40713 HIGHWAY 41, STE. 7 OAKHURST, CA 93644		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Adam Carlson Adam			32469 MOUNTAIN LN. NORTH FORK, CA 93643				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			bar-lounge				
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.

Adam Carlson Hildebrand

09/03/2024

Signature

Date