



BA20242100531

B3229-7144 11/30/2024 3:25 PM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242100531

Date Filed: 11/30/2024

Entity Details							
Limited Liability Company Name	McCarthy Vineyards, LLC						
Entity No.	202464714221						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1577 INGLEWOOD AVENUE SAINT HELENA, CA 94574						
Mailing Address of LLC							
Mailing Address	1577 INGLEWOOD AVENUE SAINT HELENA, CA 94574						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	1577 INGLEWOOD AVENUE SAINT HELENA, CA 94574						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Kathleen A Gordon</td> <td>1515 JAY STREET CARPINTERIA, CA 93013</td> </tr> <tr> <td>+ Adair B McCarthy</td> <td>1577 INGLEWOOD AVENUE SAINT HELENA, CA 94574</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Kathleen A Gordon	1515 JAY STREET CARPINTERIA, CA 93013	+ Adair B McCarthy	1577 INGLEWOOD AVENUE SAINT HELENA, CA 94574
Manager or Member Name	Manager or Member Address						
+ Kathleen A Gordon	1515 JAY STREET CARPINTERIA, CA 93013						
+ Adair B McCarthy	1577 INGLEWOOD AVENUE SAINT HELENA, CA 94574						
Agent for Service of Process							
Agent Name	Kathleen A Gordon						
Agent Address	1515 JAY STREET CARPINTERIA, CA 93013						
Type of Business							
Type of Business	vineyard grape grower						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

*Kathleen Gordon*

*11/30/2024*

Signature

Date