



BA20241962392



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.: BA20241962392

Date Filed: 11/5/2024

B3172-8367 11/05/2024 1:53 PM Received by California Secretary of State

Entity Details			
Corporation Name	Earth Gifts Inc.		
Entity No.	6447878		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2942 CENTURY PL, SUITE 726 COSTA MESA, CA 92626		
Mailing Address of Corporation			
Mailing Address	2942 CENTURY PL SUITE 726 COSTA MESA, CA 92626		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2942 CENTURY PL, SUITE 726 COSTA MESA, CA 92626		
Officers			
Officer Name	Officer Address	Position(s)	
+ Nancy L Dillon	2942 CENTURY PL SUITE 726 COSTA MESA, CA 92626	Chief Executive Officer	
+ Alfredo Fernandez	2942 CENTURY PL SUITE 726 COSTA MESA, CA 92626	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Nancy L Dillon	2942 CENTURY PL SUITE 726 COSTA MESA, CA 92626		
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		Apparel manufacturing	
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.

Nancy L Dillon

11/05/2024

Signature

Date