



BA20242222150



**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.: BA20242222150

Date Filed: 12/18/2024

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Entity Details	
Limited Liability Company Name	KAD Jack in the Box Maricopa LLC
Entity No.	202464913812
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	6300 RIO BONITO DRIVE CARMICHAEL, CA 95608
Mailing Address of LLC	
Mailing Address	6300 RIO BONITO DRIVE CARMICHAEL, CA 95608
Attention	
Street Address of California Office of LLC	
Street Address of California Office	6300 RIO BONITO DRIVE CARMICHAEL, CA 95608
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ BERLE G. CRISP	6300 RIO BONITO DRIVE CARMICHAEL, CA 95608
+ CAROL CRISP	6300 RIO BONITO DRIVE CARMICHAEL, CA 95608
Agent for Service of Process	
Agent Name	Berle G. Crisp
Agent Address	6300 RIO BONITO DRIVE CARMICHAEL, CA 95608
Type of Business	
Type of Business	REAL PROPERTY
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
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.

*Berle G. Crisp*

Signature

*12/18/2024*

Date