

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241835709

For Office Use Only



File No.: BA20241835709 Date Filed: 10/16/2024

| Sacramento, C | | | |
|---|------------------------------------|------------------------------------|------------------------------|
| (916) 657-5448 | 3 | | |
| | | | |
| Entity Details | | DeFelee Feede and Wines | |
| Corporation Name | | DeFalco Foods and Wines | |
| Entity No. | | 6423825 | |
| Formed In | | CALIFORNIA | |
| Street Address of Principal Office of Corpo | pration | | |
| Principal Address | | 10625 ELLIS AVE STE B | |
| | | FOUNTAIN VALLEY, CA 927 | 708 |
| Mailing Address of Corporation | | , | |
| Mailing Address of Corporation Mailing Address | | 1650 6TH AVE | |
| | | REDLANDS, CA 92374 | |
| Attention | | | |
| Street Address of California Office of Corp | oration | | |
| Street Address of California Office | | None | |
| Officers | | | |
| Officer Name | Officer Address | Pog | vition(c) |
| | | Position(s) | |
| + Anastasiya Yermakavets | 1650 6TH AVE REDLANDS, CA 92374 | Chief Executive Officer, Chief | Financial Officer, Secretary |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| | | Entered | |
| | None | Entered | |
| Directors | | | |
| Director | Name | Director Address | |
| + Anastasiya Yermakavets | | 1650 6TH REDLANDS, CA 92374 | |
| The number of vacancies on Bo | ard of Directors is: 0 | | |
| Agent for Service of Process | | | |
| Agent Name | | Anastasiya Yermakavets | |
| Agent Address | | 1650 6TH AVE REDLANDS, CA 92374 | |
| Type of Business | | | |
| Type of Business | | Production, wholesale and re | etail sales of products |
| Email Notifications | | | |
| Opt-in Email Notifications | | Yes, I opt-in to receive entity | notifications via email. |
| Labor Judgment No Officer or Director of this Co Enforcement or a court of law, 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. |
| | |
| Anastasiya Yermakavets | 10/16/2024 |
| Signature | Date |
| | |