



BA20250309978

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**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.: BA20250309978

Date Filed: 2/12/2025

Entity Details			
Corporation Name	Diane's Legacy Holdings Inc.		
Entity No.	6577964		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3088 DELACODO AVE NEWBURY PARK, CA 91320		
Mailing Address of Corporation			
Mailing Address	3088 DELACODO AVE NEWBURY PARK, CA 91320		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3088 DELACODO AVE. NEWBURY PARK, CA 91320		
Officers			
Officer Name	Officer Address	Position(s)	
+ Darren Paul McDonald	3088 DELACODO AVE. NEWBURY PARK, CA 91320	Chief Executive Officer	
+ Clarence McBride	601 MOBILE AVE SUITE F CAMARILLO, CA 93010	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Darren Paul McDonald	3088 DELACODO AVE. NEWBURY PARK, CA 91320		
+ Clarence McBride	601 MOBILE AVE SUITE F CAMARILLO, CA 93010		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Darren Paul McDonald		
Agent Address	3088 DELACODO AVE. NEWBURY PARK, CA 91320		
Type of Business			
Type of Business	Sober Living Environment		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		

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.

*Darren McDonald*

*02/12/2025*

Signature

Date