



BA20250269651



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

-FILED-

File No.: BA20250269651

Date Filed: 2/6/2025

| Entity Details | | | | | |
|-------------------------------------|---|--|--|--|--|
| Corporation Name | | | CENTRAL CALIFORNIA ORANGE GROWERS COOPERATIVE | | |
| Entity No. | | 1231565 | | | |
| Formed In | | CALI | CALIFORNIA | | |
| Street Address of Principal Of | fice of Corporation | | | | |
| Principal Address | | | 13031 E. PACKINGHOUSE RD EDISON, CA 93220 | | |
| Mailing Address of Corporatio | n | | | | |
| Mailing Address | | 206 W VISTA RIDGE SAN ANTONIO, TX 78260 | | | |
| Attention | | | | | |
| Street Address of California C | office of Corporation | | | | |
| Street Address of California Office | | None | | | |
| Officers | | | | | |
| Officer Name | Officer Address | | Position(s) | | |
| Jeff Pilegard | 4626 S. Mooney Blvd. Ste.254 Visalia, CA 93277 | | Secretary | | |
| ■ Derek Vaughn | 4626 S. MOONEY BLVD. STE.254 Visalia, CA 93277 | | Chief Financial Officer, Chief Executive Officer | | |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | | |
|--------------|-----------------|----------|-----------------|--|--|
| None Entered | | | | | |

Directors

| Director Name | Director Address | |
|-----------------|--|--|
| Jason Higbee | 14322 DI GIORGIO RD ARVIN, CA 93203 | |
| George Bravante | 1356 BUTTONVILLOW AVE. REEDLEY, CA 93654 | |
| David Roth | 4626 S. MOONEY BLVD. 254 VISALIA, CA 93277 | |
| + Mike Keeline | 1356 S. BUTTONWILLOW AVE REEDLEY, CA 93654 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name

Agent Address

4626 S. MOONEY BLVD
254

VISALIA, CA 93277

| Type of Business Type of Business | Agriculture co-op to serve the grower | | |
|---|--|--|--|
| Email Notifications Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. | | |
| | res, ropt-in to receive entity notifications via email. | | |
| No Officer or Director of this Corporation has an outstanding Enforcement or a court of law, for which no appeal therefrom provision of the Labor Code. | | | |
| Electronic Signature | | | |
| By signing, I affirm that the information herein is true and c | orrect and that I am authorized by California law to sign. | | |
| Business Filing Solutions OBO Filing Entity | 02/06/2025 | | |
| Signature | Date | | |
| | | | |