



BA20250168863



## 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.: BA20250168863 Date Filed: 1/24/2025

Entity Details		
Corporation Name	Delicia Incorporated	
Entity No.	6545456	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	4120 SUNSET LANE B SHINGLE SPRINGS, CA 95682	
Mailing Address of Corporation		
Mailing Address	4120 SUNSET LANE B SHINGLE SPRINGS, CA 95682	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	4120 SUNSET LANE B SHINGLE SPRINGS, CA 95682	

Officers

Officer Name	Officer Address	Position(s)
+ LEONARDO VILLANUEVA BERUMEN	4120 SUNSET LANE B SHINGLE SPRINGS, CA 95682	Chief Executive Officer
+ HILDA BERUMEN	4120 SUNSET LANE B SHINGLE SPRINGS, CA 95682	Chief Financial Officer
<b>∓</b> JOSE HERERA	4120 SUNSET LANE B SHINGLE SPRINGS, CA 95682	Secretary

## Additional Officers

	Officer Name	Officer Address	Position	Stated Position
None Entered				

## Directors

Director Name	Director Address
+ LEONARDO VILLANUEVA BERUMEN	4120 SUNSET LANE B SHINGLE SPRINGS, CA 95682

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SUSAN BECKER

Agent Address 1010 CAMERADO DR STE 112 CAMERON PARK, CA 95682

Type of Business Type of Business	RESTAURANT			
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.				
	01/24/2025 Date			