



BA20250215064



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.: BA20250215064 Date Filed: 1/30/2025

Entity Details			
Corporation Name	FRANKIE'S ELI	FRANKIE'S ELECTRIC COMPANY	
Entity No.	6560514	6560514	
Formed In	CALIFORNIA	4	
Street Address of Principal Office of Corporation			
Principal Address	22245 HORSESHOE TRL NUEVO, CA 92567		
Mailing Address of Corporation			
Mailing Address	22245 HORSESHOE TRL NUEVO, CA 92567		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
- CARLOS LUIS DE LUNA	22245 HORSESHOE TRL NUEVO, CA 92567	Chief Executive Officer	
+ ERICA BRITTNEY PRIETO	22245 HORSESHOE TRL NUEVO, CA 92567	Secretary, Chief Financial Officer	

Additional	Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ CARLOS LUIS DE LUNA	22245 HORSESHOE TRL NUEVO, CA 92567
+ ERICA BRITTNEY PRIETO	22245 HORSESHOE TRL NUEVO, CA 92567

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name CARLOS LUIS DE LUNA
Agent Address 22245 HORSESHOE TRL
NUEVO, CA 92567

Type of Business

Type of Business CONSTRUCTION ELECTRICAL

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.				
CARLOS LUIS DE LUNA	01/30/2025			
Signature	Date			