



BA20250110329



**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.: BA20250110329

Date Filed: 1/16/2025

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Entity Details									
Corporation Name	VERVE MARKET, INC.								
Entity No.	6533764								
Formed In	DELAWARE								
Street Address of Principal Office of Corporation									
Principal Address	1333 GOUGH ST. APT. PHK SAN FRANCISCO, CA 94109								
Mailing Address of Corporation									
Mailing Address	1333 GOUGH ST. APT. PHK SAN FRANCISCO, CA 94109								
Attention	Andres Ornelas Vargas								
Street Address of California Office of Corporation									
Street Address of California Office	1333 GOUGH ST. APT. PHK SAN FRANCISCO, CA 94109								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Andres Ornelas Vargas</td><td>1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Andres Ornelas Vargas	1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ Andres Ornelas Vargas	1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Andres Ornelas Vargas</td><td>1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109</td></tr><tr><td>+ Jason Kim</td><td>1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109</td></tr><tr><td>+ Anthony Prats</td><td>1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109</td></tr></tbody></table>	Director Name	Director Address	+ Andres Ornelas Vargas	1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109	+ Jason Kim	1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109	+ Anthony Prats	1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109	
Director Name	Director Address								
+ Andres Ornelas Vargas	1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109								
+ Jason Kim	1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109								
+ Anthony Prats	1333 GOUGH ST APT. PHK SAN FRANCISCO, CA 94109								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent								
Type of Business									

Type of Business	Personalized food e-commerce business
Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.  <div><div>Andres Ornelas</div><div>Signature</div></div> <div><div>01/16/2025</div><div>Date</div></div>	