



BA20241964349



**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.: BA20241964349

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|  |  |                         |                 |
|--|--|-------------------------|-----------------|
| Entity Details                                     |  |                         |                 |
| Corporation Name                                   | 3 Roots Inc.                               |                         |                 |
| Entity No.   | 6449164                                    |                         |                 |
| Formed In  | CALIFORNIA                                 |                         |                 |
| Street Address of Principal Office of Corporation  |  |                         |                 |
| Principal Address                                  | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816 |                         |                 |
| Mailing Address of Corporation                     |  |                         |                 |
| Mailing Address                                    | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816 |                         |                 |
| Attention  |  |                         |                 |
| Street Address of California Office of Corporation |  |                         |                 |
| Street Address of California Office                | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816 |                         |                 |
| Officers   |  |                         |                 |
| Officer Name                                       | Officer Address                            | Position(s)             |                 |
| + Gurmeet Gill                                     | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816 | Chief Executive Officer |                 |
| + Hardev Singh                                     | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816 | Secretary               |                 |
| + Navtez Singh                                     | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816 | Chief Financial Officer |                 |
| Additional Officers                                |  |                         |                 |
| Officer Name                                       | Officer Address                            | Position                | Stated Position |
| None Entered                                       |  |                         |                 |
| Directors  |  |                         |                 |
| Director Name                                      | Director Address                           |                         |                 |
| + Gurmeet Gill                                     | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816 |                         |                 |
| + Hardev Singh                                     | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816 |                         |                 |
| + Navtez Singh                                     | 2108 N ST<br>STE N<br>SACRAMENTO, CA 95816 |                         |                 |

|   |   |
|---|---|
| The number of vacancies on Board of Directors is: 0   |   |
| Agent for Service of Process<br>California Registered Corporate Agent (1505)  | NORTHWEST REGISTERED AGENT, INC.<br>Registered Corporate 1505 Agent                               |
| Type of Business<br>Type of Business  | Any lawful purpose  |
| Email Notifications<br>Opt-in Email Notifications   | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |
| Labor Judgment<br>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<br><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.  |   |
| <i>Nat Smith</i><br>_____<br>Signature  | <i>11/05/2024</i><br>_____<br>Date  |