

## BA20250112903

DA202301123





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| CALIFORNIA |  |
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## STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CA NONPROFIT CORPORATION California Secretary of State 1500 11th Street

Sacramento, California 95814

(916) 657-5448

| Entity Details   |  |   |                         |  |  |
|--|--|---|-------------------------|--|--|
| Corporation Name   |  | Hug-Nation, Inc.  |                         |  |  |
| Entity No.   |  | 6523431   |                         |  |  |
| Formed In  |  | CALIFORNIA  |                         |  |  |
| Street Address of California Principal Office of Corporation   |  |   |                         |  |  |
| Street Address of California Office  |  | 11711 BLANKET FLOWER DRIVE<br>BAKERSFIELD, CA 93311   |                         |  |  |
| Mailing Address of Corporation   |  |   |                         |  |  |
| Mailing Address  |  | 11711 BLANKET FLOWER DRIVE<br>BAKERSFIELD, CA 93311   |                         |  |  |
| Attention  |  | Drake S.  |                         |  |  |
| Officers   |  |   |                         |  |  |
| Officer Name   | Officer Address                                      |   | Position(s)             |  |  |
| <ul> <li>DRAKE W. SHIELDS</li> </ul>   | 11711 BLANKLET FLOWER DRIVE<br>BAKERSFEILD, CA 93311 |   | Chief Executive Officer |  |  |
| + Chandler James Piker   | 1206 MATTHES LANE<br>PLEASANT HILL, MO 64080         |   | Chief Financial Officer |  |  |
| + Carson James Graves  | 11711 BLANKLET FLOWER DRIVE<br>BAKERSFEILD, CA 93311 |   | Secretary               |  |  |
|  |  |   |                         |  |  |
| Additional Officers  |  |   |                         |  |  |
| Officer Name   | Officer Address                                      | Position  | Stated Position         |  |  |
|  |  |   |                         |  |  |
| Agent for Service of Process Agent Name Mark E. Rennie   |  |   |                         |  |  |
| Agent Address 1222 SUTTER STREET<br>SAN FRANCISCO, CA 94109  |  | 09  |                         |  |  |
| Email Notifications  |  |   |                         |  |  |
| Opt-in Email Notifications   |  | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |                         |  |  |
| Electronic Signature   |  |   |                         |  |  |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |  |   |                         |  |  |
| /Drake Wiley Shields/ 01/16/2025   |  |   |                         |  |  |
| Signature  |  | Date  |                         |  |  |
|  |  |   |                         |  |  |