





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.: BA20242200815 Date Filed: 12/16/2024

Entity Details		
Corporation Name	Amber & Vine, Inc.	
Entity No.	6490020	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	69980 POMEGRANATE LANE	
	CATHEDRAL CITY, CA 92234	
Mailing Address of Corporation		
Mailing Address	69980 POMEGRANATE LANE	
	CATHEDRAL CITY, CA 92234	
Attention	Amber D. Regan	
Street Address of California Office of Corporation		
Street Address of California Office	69980 POMEGRANATE LANE	
	CATHEDRAL CITY, CA 92234	
Officers		

Officer Name	Officer Address	Position(s)
	69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

	Officer Name	Officer Address	Position	Stated Position
None Entered				

Directors

Director Name	Director Address
Amber D Regan	69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name AMBER D REGAN

Agent Address 69980 POMEGRANATE LANE CATHEDRAL CITY, CA 92234

Type of Business

Type of Business sales

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.				
Genevieve Chesnut	12/16/2024			
Signature	Date			