



BA20250010570



**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.: BA20250010570

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## Entity Details

Corporation Name M & N FARMING, INC.  
Entity No. 6499571  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 1401 21ST STREET  
STE R  
SACRAMENTO, CA 95811

## Mailing Address of Corporation

Mailing Address 204 WEST SPEAR STREET  
#4295  
CARSON CITY, NV 89703  
  
Attention

## Street Address of California Office of Corporation

Street Address of California Office 7804 LIESURE TOWN ROAD  
VACAVILLE, CA 95688

## Officers

Officer Name	Officer Address	Position(s)
+ MICHAEL N. HENDRIX	7804 LIESURE TOWN ROAD VACAVILLE, CA 95688	Chief Executive Officer
+ MATTHEW HENDRIX	7804 LIESURE TOWN ROAD VACAVILLE, CA 95688	Secretary
+ MIKE HENDRIX	7804 LIESURE TOWN ROAD VACAVILLE, CA 95688	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ NEAL HENDRIX	7804 LIESURE TOWN ROAD VACAVILLE, CA 95688	Vice President	

## Directors

Director Name	Director Address
+ MICHAEL N. HENDRIX	7804 LIESURE TOWN ROAD VACAVILLE, CA 95688
+ NEAL HENDRIX	7804 LIESURE TOWN ROAD VACAVILLE, CA 95688
+ MATTHEW HENDRIX	7804 LIESURE TOWN ROAD VACAVILLE, CA 95688
+ MIKE HENDRIX	7804 LIESURE TOWN ROAD VACAVILLE, CA 95688

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Type of Business Type of Business	FARMING
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 <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>DON HARMER, INCORPORATOR</i> Signature	  <i>01/02/2025</i> Date