



BA20242283093



## 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.: BA20242283093 Date Filed: 12/29/2024

Entity Details

Corporation Name 4B1G Holding Corporation

Entity No. 6510117
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 5121 BUSINESS CENTER DR, SUITE 106

FAIRFIELD, CA 94534

Mailing Address of Corporation

Mailing Address 268 BUSH ST

SAN FRANCISCO, CA 94104

Attention

Street Address of California Office of Corporation

Street Address of California Office 5121 BUSINESS CENTER DR, SUITE 106

FAIRFIELD, CA 94534

## Officers

Officer Name	Officer Address	Position(s)
+ Jae Gamboa	268 BUSH ST 4041 SAN FRANCISCO, CA 94104	Chief Executive Officer
+ Patricia Gamboa	268 BUSH ST 4041 SAN FRANCISCO, CA 94104	Secretary
John Gamboa	268 BUSH ST 4041 SAN FRANCISCO, CA 94104	Chief Financial Officer

## Additional Officers

	Officer Name	Officer Address	Position	Stated Position
None Entered				

## Directors

	Director Name	Director Address	
		268 BUSH ST SAN FRANCISCO, CA 94104	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) UNITED STATES CORPORATION AGENTS, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business Fast food restaurant

**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  By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.					
John Gamboa Signature	12/29/2024 Date				