



BA20241726802

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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.: BA20241726802

Date Filed: 9/27/2024

Entity Details										
Corporation Name	DIAZ FAMILY GROUPS INC									
Entity No.	6399395									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2940 HOOVER AVE NATIONAL CITY, CA 91950									
Mailing Address of Corporation										
Mailing Address	2940 HOOVER AVE NATIONAL CITY, CA 91950									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ RICARDO DIAZ</td><td>2940 HOOVER AVE NATIONAL CITY, CA 91950</td><td>Chief Financial Officer</td></tr><tr><td>+ RICARDO DIAZ JR</td><td>2940 HOOVER AVE NATIONAL CITY, CA 91950</td><td>Chief Executive Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ RICARDO DIAZ	2940 HOOVER AVE NATIONAL CITY, CA 91950	Chief Financial Officer	+ RICARDO DIAZ JR	2940 HOOVER AVE NATIONAL CITY, CA 91950	Chief Executive Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ RICARDO DIAZ	2940 HOOVER AVE NATIONAL CITY, CA 91950	Chief Financial Officer								
+ RICARDO DIAZ JR	2940 HOOVER AVE NATIONAL CITY, CA 91950	Chief Executive Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ RICARDO DIAZ JR</td><td>2940 HOOVER AVE NATIONAL CITY, CA 91950</td></tr></tbody></table>	Director Name	Director Address	+ RICARDO DIAZ JR	2940 HOOVER AVE NATIONAL CITY, CA 91950						
Director Name	Director Address									
+ RICARDO DIAZ JR	2940 HOOVER AVE NATIONAL CITY, CA 91950									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	RICARDO DIAZ JR									
Agent Address	2940 HOOVER AVE NATIONAL CITY, CA 91950									
Type of Business										
Type of Business	RESTAURANT									
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.

RICARDO DIAZ JR

Signature

09/27/2024

Date