



BA20241726802

B3073-1783 09/27/2024 10:07 AM Received by California Secretary of State



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			
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			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
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

09/27/2024

Signature

Date