



BA20242254170



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.: BA20242254170

Date Filed: 12/23/2024

B3292-4561 12/23/2024 4:30 PM Received by California Secretary of State

Entity Details			
Corporation Name	My Liquor Mart Inc		
Entity No.	6498397		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	627 S EUCLID ST LA HABRA, CA 90631		
Mailing Address of Corporation			
Mailing Address	627 S EUCLID ST LA HABRA, CA 90631		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	627 S EUCLID ST LA HABRA, CA 90631		
Officers			
Officer Name	Officer Address	Position(s)	
+ Jay Ishak	627 S EUCLID ST LA HABRA, CA 90631	Chief Executive Officer	
+ John Yachoa	627 S EUCLID ST LA HABRA, CA 90631	Secretary	
+ Nicholas Fedail	627 S EUCLID ST LA HABRA, CA 90631	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Jay Ishak	627 S EUCLID ST LA HABRA, CA 90631		
+ John Yachoa	627 S EUCLID ST LA HABRA, CA 90631		
+ Nicholas Fedail	627 S EUCLID ST LA HABRA, CA 90631		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jay Ishak		
Agent Address	627 S EUCLID ST LA HABRA, CA 90631		
Type of Business			

Type of Business	Liquor Store
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>Bashir Hadib</i>	<i>12/23/2024</i>
Signature	Date