



BA20250191771



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.: BA20250191771

Date Filed: 1/28/2025

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Entity Details									
Corporation Name	HERITAGE BROS INC								
Entity No.	6556556								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	8900 TOPANGA CANYON BLVD 121 CANOGA PARK, CA 91304								
Mailing Address of Corporation									
Mailing Address	8900 TOPANGA CANYON BLVD 121 CANOGA PARK, CA 91304								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	8900 TOPANGA CANYON BLVD 121 CANOGA PARK, CA 91304								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> PARTH SINGLA</td><td>8900 TOPANGA CANYON BLVD 121 CANOGA PARK, CA 91304</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	PARTH SINGLA	8900 TOPANGA CANYON BLVD 121 CANOGA PARK, CA 91304	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
PARTH SINGLA	8900 TOPANGA CANYON BLVD 121 CANOGA PARK, CA 91304	Chief Executive Officer, Chief Financial 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>PARTH SINGLA</td><td>8900 TOPANGA CANYON BLVD 121 CANOGA PARK, CA 91304</td></tr></tbody></table>	Director Name	Director Address	PARTH SINGLA	8900 TOPANGA CANYON BLVD 121 CANOGA PARK, CA 91304					
Director Name	Director Address								
PARTH SINGLA	8900 TOPANGA CANYON BLVD 121 CANOGA PARK, CA 91304								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	PARAMJEET SINGH								
Agent Address	5525 OAKDALE AVE SUITE 150 WINNETKA, CA 91364								
Type of Business									
Type of Business	WHOLESALE								
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.

PARTH SINGLA

Signature

01/28/2025

Date