



BA20242200756

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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.: BA20242200756

Date Filed: 12/16/2024

Entity Details			
Corporation Name	D. B. Wines & Spirits, Inc.		
Entity No.	6490043		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3300 VIA CARRIZO, UNIT Q LAGUNA WOODS, CA 92637		
Mailing Address of Corporation			
Mailing Address	3300 VIA CARRIZO, UNIT Q LAGUNA WOODS, CA 92637		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3300 VIA CARRIZO, UNIT Q LAGUNA WOODS, CA 92637		
Officers			
Officer Name	Officer Address	Position(s)	
+ Douglas Berger	3300 VIA CARRIZO, UNIT Q LAGUNA WOODS, CA 92637	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Douglas Berger	3300 VIA CARRIZO, UNIT Q LAGUNA WOODS, CA 92637		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Douglas Berger		
Agent Address	3300 VIA CARRIZO UNIT Q LAGUNA WOODS, CA 92637		
Type of Business			
Type of Business	sales		
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.

Genevieve Chesnut

Signature

12/16/2024

Date