



BA20241807545



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.: BA20241807545

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Entity Details				
Corporation Name		MG FAMILY INC		
Entity No.		6409235		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		10981 IBERIA ST MIRA LOMA, CA 91752		
Mailing Address of Corporation				
Mailing Address		10981 IBERIA ST MIRA LOMA, CA 91752		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ MARIA T GARCIA		10981 IBERIA ST MIRA LOMA, CA 91752	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ HORACIO GARCIA		10981 IBERIA ST MIRA LOMA, CA 91752		
+ EFREN GARCIA		10981 IBERIA ST MIRA LOMA, CA 91752		
+ PEDRO ANTONIO GARCIA		10981 IBERIA ST MIRA LOMA, CA 91752		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		MARIA T GARCIA		
Agent Address		10981 IBERIA ST MIRA LOMA, CA 91752		
Type of Business				
Type of Business		NATURAL VITAMINS SALES		
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.

MARIA T GARCIA

Signature

10/10/2024

Date