



Position(s)

Chief Executive Officer, Chief Financial Officer, Secretary



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.: BA20250038003 Date Filed: 1/6/2025

| Entity Details | | |
|--|--|--|
| Corporation Name | Louie's Liquor Shop Inc. | |
| Entity No. | 6517263 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 596 E FOOTHILL BLVD AZUSA, CA 91702 | |
| Mailing Address of Corporation | | |
| Mailing Address | 596 E FOOTHILL BLVD AZUSA, CA 91702 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 596 E FOOTHILL BLVD AZUSA, CA 91702 | |
| Officers | | |

Additional Officers

Officer Name

+ Elias Nemeh

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|---------------|--|
| + Elias Nemeh | 596 E FOOTHILL BLVD AZUSA, CA 91702 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Elias Nemeh

Officer Address

596 E FOOTHILL BLVD

AZUSA, CA 91702

Agent Address 596 E FOOTHILL BLVD

AZUSA, CA 91702

Type of Business

Type of Business Liquor Store

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. | | | | |
| | | | | |
| Elias Nemeh | 01/06/2025 | | | |
| Signature | Date | | | |
| | | | | |