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.: BA20242085997

Date Filed: 11/26/2024

Entity Details

Corporation Name	MDS MEXICAN FOOD INC #2
Entity No.	6473954
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	905 BLUEBELL DR LIVERMORE, CA 94551

Mailing Address of Corporation

Mailing Address	905 BLUEBELL DR LIVERMORE, CA 94551
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ SUJEY MORALES	179 BURLINGTON DR TRACY, CA 95376	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
SUJEY MORALES	179 BURLINGTON DR TRACY, CA 95376

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	SUJEY MORALES
Agent Address	905 BLUEBELL DR LIVERMORE, CA 94551

Type of Business

Type of Business	FULL SERVICE RESTAURANT

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.

SUJEY MORALES
_____
Signature

11/26/2024
_____
Date