**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.: BA20241701805

Date Filed: 9/24/2024

| Entity Details | |
| --- | --- |
| Corporation Name | Donut Palace Inc. |
| Entity No. | 6382182 |
| Formed In | CALIFORNIA |

| Street Address of Principal Office of Corporation | |
| --- | --- |
| Principal Address | 1111 6TH AVE STE 550 #466196 SAN DIEGO, CA 92101 |

| Mailing Address of Corporation | |
| --- | --- |
| Mailing Address | 1111 6TH AVE STE 550 #466196 SAN DIEGO, CA 92101 |
| Attention | |

| Street Address of California Office of Corporation | |
| --- | --- |
| Street Address of California Office | 1111 6TH AVE STE 550 #466196 SAN DIEGO, CA 92101 |

**Officers**

| Officer Name | Officer Address | Position(s) |
| --- | --- | --- |
| + Caleb Martin | 2171 REDWOOD RD GILMER, TX 75645 | Chief Executive Officer |
| + Pam McGee | 1573 REDWOOD RD GILMER, TX 75645 | Secretary |
| + Emily Martin | 9627 US HIGHWAY 271 S GLADEWATER, TX 75647 | Chief Financial Officer |

**Additional Officers**

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

**Directors**

| Director Name | Director Address |
| --- | --- |
| + Caleb Martin | 9158 US HWY 271 S GLADEWATER, TX 75647 |

The number of vacancies on Board of Directors is: 0

| Agent for Service of Process | |
| --- | --- |
| California Registered Corporate Agent (1505) | UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent |

| Type of Business | |
| --- | --- |
| Type of Business | Bakery |

| 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.

*Caleb Martin*
Signature

*09/24/2024*
Date