



BA20241908468



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.: BA20241908468

Date Filed: 10/28/2024

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Entity Details											
Corporation Name		First Born Cellars									
Entity No.		6440239									
Formed In		CALIFORNIA									
Street Address of Principal Office of Corporation											
Principal Address		1401 21ST ST STE R SACRAMENTO, CA 95811									
Mailing Address of Corporation											
Mailing Address		1401 21ST ST STE R SACRAMENTO, CA 95811									
Attention											
Street Address of California Office of Corporation											
Street Address of California Office		1401 21ST ST STE R SACRAMENTO, CA 95811									
Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ 1946 Legacy LLC</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>				Officer Name	Officer Address	Position(s)	+ 1946 Legacy LLC	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer, Secretary, Chief Financial Officer		
Officer Name	Officer Address	Position(s)									
+ 1946 Legacy LLC	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer, Secretary, Chief Financial Officer									
Additional Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>				Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position								
None Entered											
Directors											
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ 1946 Legacy LLC</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td></tr></tbody></table>				Director Name	Director Address	+ 1946 Legacy LLC	1401 21ST ST STE R SACRAMENTO, CA 95811				
Director Name	Director Address										
+ 1946 Legacy LLC	1401 21ST ST STE R SACRAMENTO, CA 95811										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
California Registered Corporate Agent (1505)		REGISTERED AGENTS INC Registered Corporate 1505 Agent									
Type of Business											
Type of Business		Wine producer									
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.

Robin Jones

10/28/2024

Signature

Date