



05-102  
(Rev.9-15/33)

**Texas Franchise Tax Public Information Report**

To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP), Professional Associations (PA) and Financial Institutions

■ Tcode 13196 Franchise

■ Taxpayer number

■ Report year

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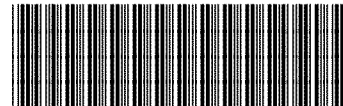
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You have certain rights under Chapter 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at 1-800-252-1381.

Taxpayer name <b>BODEGA LATINA CORPORATION</b>		<input checked="" type="checkbox"/> Blacken circle if the mailing address has changed.	
Mailing address <b>14601B LAKEWOOD BLVD</b>		Secretary of State (SOS) file number or Comptroller file number <b>0802451357</b>	
City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP code plus 4 <b>90723</b>	

● Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office <b>14601B LAKEWOOD BLVD, PARAMOUNT, CA, 90723</b>
Principal place of business <b>14601B LAKEWOOD BLVD, PARAMOUNT, CA, 90723</b>



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You must report officer, director, member, general partner and manager information as of the date you complete this report.

**Please sign below!** This report must be signed to satisfy franchise tax requirements.

**SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name <b>CARLOS SMITH</b>	Title <b>CEO</b>	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y [ ][ ][ ][ ][ ][ ]
Mailing address <b>14601B LAKEWOOD BLVD</b>	City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP Code <b>90723</b>
Name <b>JOSEMARIA ANGULO</b>	Title <b>SECRETARY</b>	Director <input type="checkbox"/> YES	Term expiration m m d d y y [ ][ ][ ][ ][ ][ ]
Mailing address <b>14601B LAKEWOOD BLVD</b>	City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP Code <b>90723</b>
Name <b>JACK HOOK</b>	Title <b>CFO</b>	Director <input type="checkbox"/> YES	Term expiration m m d d y y [ ][ ][ ][ ][ ][ ]
Mailing address <b>14601B LAKEWOOD BLVD</b>	City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP Code <b>90723</b>

**SECTION B** Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution <b>BLC BEVERAGE, LLC</b>	State of formation <b>DE</b>	Texas SOS file number, if any	Percentage of ownership <b>100.000</b>
Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

**SECTION C** Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution <b>GRUPO COMERCIAL CHEDRAUI SA DE CV</b>	State of formation	Texas SOS file number, if any	Percentage of ownership <b>89.000</b>
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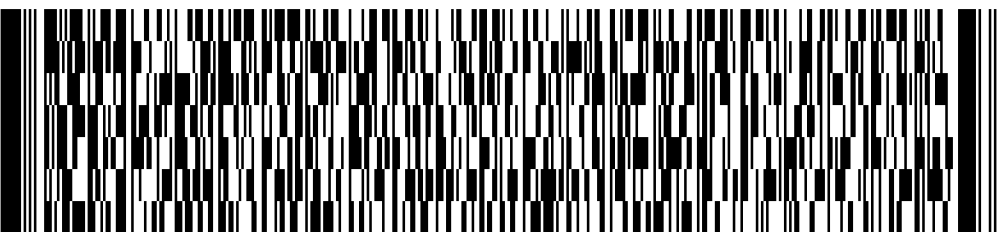
Registered agent and registered office currently on file (see instructions if you need to make changes)	You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.		
Agent: <b>URS AGENTS, LLC</b>			
Office: <b>3610-2 N JOSEY LANE SUITE 223</b>	City <b>CARROLLTON</b>	State <b>TX</b>	ZIP Code <b>75007</b>

The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here <b>JACK HOOK</b>	Title <b>CFO</b>	Date <b>10/12/2018</b>	Area code and phone number <b>( 562 ) 616 - 8800</b>
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**Texas Comptroller Official Use Only**



VE/DE	<input type="checkbox"/>	PIR IND	<input type="checkbox"/>
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**Tcode 13196 Franchise**

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City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP code plus 4 <b>90723</b>			

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Principal place of business <b>14601B LAKEWOOD BLVD, PARAMOUNT, CA, 90723</b>



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**SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name <b>ALAN SILVERMAN</b>	Title <b>DIRECTOR</b>	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y
Mailing address <b>14601B LAKEWOOD BLVD</b>	City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP Code <b>90723</b>
Name <b>ALFREDO CHEDRAUI</b>	Title <b>DIRECTOR</b>	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y
Mailing address <b>14601B LAKEWOOD BLVD</b>	City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP Code <b>90723</b>
Name <b>ANTONIO CHEDRAUI</b>	Title <b>DIRECTOR</b>	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y
Mailing address <b>14601B LAKEWOOD BLVD</b>	City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP Code <b>90723</b>

**SECTION B** Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
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**SECTION C** Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
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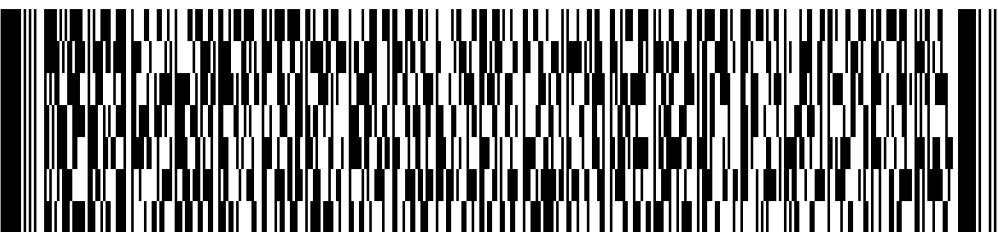
Registered agent and registered office currently on file (see instructions if you need to make changes)		You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.	
Agent: <b>URS AGENTS, LLC</b>	Office: <b>3610-2 N JOSEY LANE SUITE 223</b>	City <b>CARROLLTON</b>	State <b>TX</b>
		ZIP Code <b>75007</b>	

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sign here <b>JACK HOOK</b>	Title <b>CFO</b>	Date <b>10/12/2018</b>	Area code and phone number <b>( 562 ) 616 - 8800</b>
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Name <b>GARY MICHAEL</b>	Title <b>DIRECTOR</b>	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y [ ][ ][ ][ ][ ][ ]
Mailing address <b>14601B LAKEWOOD BLVD</b>	City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP Code <b>90723</b>
Name <b>MITCH LYNN</b>	Title <b>DIRECTOR</b>	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y [ ][ ][ ][ ][ ][ ]
Mailing address <b>14601B LAKEWOOD BLVD</b>	City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP Code <b>90723</b>
Name <b>RAMON CHEDRAUI</b>	Title <b>DIRECTOR</b>	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y [ ][ ][ ][ ][ ][ ]
Mailing address <b>14601B LAKEWOOD BLVD</b>	City <b>PARAMOUNT</b>	State <b>CA</b>	ZIP Code <b>90723</b>

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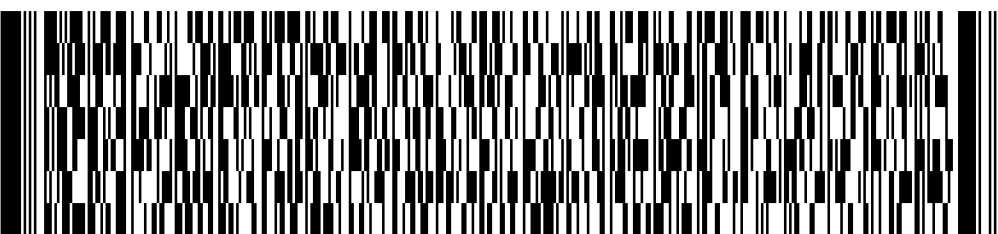
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TLN = 00042804220