



BA20241598820

B3019-2448 09/05/2024 9:26 AM Received by California Secretary of State



**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.: BA20241598820

Date Filed: 9/5/2024

Entity Details			
Corporation Name	Hawthorne Subs		
Entity No.	6366546		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5227 W ROSECRANS HAWTHORNE, CA 90250		
Mailing Address of Corporation			
Mailing Address	421 W BRAODWAY #641 LONG BEACH, CA 90802		
Attention	Bryant Tower		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Bryant Tower	2201 MANHATTAN AVE H MANHATTAN BEACH, CA 90266	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Bryant Tower	2201 MANHATTAN AVE H MANHATTAN BEACH, CA 90266		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Bryant Tower		
Agent Address	2201 MANHATTAN AVE H MANHATTAN BEACH, CA 90266		
Type of Business			
Type of Business	Quick Service Restaurant w/Delivery		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
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.

*Bryant Tower*

Signature

*09/05/2024*

Date