



BA20250179345

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250179345

Date Filed: 1/26/2025

Entity Details	
Limited Liability Company Name	Hearth Wood Fired Pizza & Catering, LLC
Entity No.	202565511343
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	657 FAIRMOUNT AVE. OAKLAND, CA 94611
Mailing Address of LLC	
Mailing Address	657 FAIRMOUNT AVE. OAKLAND, CA 94611
Attention	Hearth Wood Fired Pizza & Catering, LLC
Street Address of California Office of LLC	
Street Address of California Office	2700 FAIRMONT DRIVE SAN LEANDRO, CA 94578
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Randall S. Lewis II	657 FAIRMOUNT AVE. OAKLAND, CA 94611
+ Anhthu N. Lewis	657 FAIRMOUNT AVE. OAKLAND, CA 94611
Agent for Service of Process	
Agent Name	Randall S. Lewis II
Agent Address	657 FAIRMOUNT AVE OAKLAND, CA 94611
Type of Business	
Type of Business	Pizza catering business that also does pop-ups at events, festivals, breweries, and wineries
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Randall Lewis

Signature

01/26/2025

Date