



BA20240144206



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20240144206

Date Filed: 1/23/2024

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Entity Details							
Corporation Name		MIDNIGHT MUNCHIES, INC.					
Entity No.		3741028					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		3220 HALLADAY STREET SUITE B SANTA ANA, CA 92705					
Mailing Address of Corporation							
Mailing Address		3220 HALLADAY STREET SUITE B SANTA ANA, CA 92705					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		3220 HALLADAY STREET SUITE B SANTA ANA, CA 92705					
Officers							
Officer Name		Officer Address		Position(s)			
<input checked="" type="checkbox"/> SUSAN OTTELE		3220 HALLADAY STREET SUITE B SANTA ANA, CA 92705		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name				Director Address			
<input checked="" type="checkbox"/> SUSAN OTTELE				3220 HALLADAY STREET SUITE B SANTA ANA, CA 92705			
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name				KEVIN O'HARA			
Agent Address				24422 AVENIDA DE LA CARLOTA STE 400 LAGUNA HILLS, CA 92653			
Type of Business							
Type of Business				FOOD SERVICE			
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.

*Sharon Schubert*

*01/23/2024*

Signature

Date