



BA20250227154

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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.: BA20250227154

Date Filed: 1/31/2025

Entity Details

Corporation Name Misfit Munchies
Entity No. 6559405
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 5743 CORSA AVENUE
SUITE 213
WESTLAKE VILLAGE, CA 91362

Mailing Address of Corporation

Mailing Address 5743 CORSA AVENUE
SUITE 213
WESTLAKE VILLAGE, CA 91362

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Rosie Baker	2882 RIKKARD DR. THOUSAND OAKS, CA 91362	Chief Executive Officer
+ Lannie Pham	22321 GILMORE STREET WOODLAND HILLS, CA 91303	Secretary
+ Karen Rodriguez	20926 GRESHAM ST APT 6 CANOGA PARK, CA 91304	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Princesa Martinez	1150 PISCO LANE OXNARD, CA 93035	Vice President	

Directors

Director Name	Director Address
+ Rosie Baker	2882 RIKKARD DR. THOUSAND OAKS, CA 91362
+ Princesa Martinez	1150 PISCO LANE OXNARD, CA 93035
+ Karen Rodriguez	20926 GRESHAM ST APT 6 CANOGA PARK, CA 91304
+ Lannie Pham	22321 GILMORE STREET WOODLAND HILLS, CA 91303

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	Adam Wayne Pollock
Agent Address	5743 CORSA AVENUE SUITE 213 WESTLAKE VILLAGE, CA 91362
Type of Business	
Type of Business	Sustainable Pet Treats
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Lannie Pham</u>	<u>01/31/2025</u>
Signature	Date