



BA20241757701



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.: BA20241757701

Date Filed: 10/1/2024

B3084-2546 10/01/2024 3:54 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	WOOLWORTH'S LUNCHEONETTE, LLC						
Entity No.	202464016566						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311						
Mailing Address of LLC							
Mailing Address	8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311						
Attention	SHEROD B. WAITE						
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ SHEROD B. WAITE</td> <td>8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311</td> </tr> <tr> <td>+ EMILY K. WAITE</td> <td>8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ SHEROD B. WAITE	8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311	+ EMILY K. WAITE	8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311
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+ EMILY K. WAITE	8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311						
Agent for Service of Process							
Agent Name	SHEROD B. WAITE						
Agent Address	8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311						
Type of Business							
Type of Business	Food Beverage and Related Hospitality Services						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ SHEROD B. WAITE</td> <td>8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ SHEROD B. WAITE	8700 STOCKDALE HIGHWAY BAKERSFIELD, CA 93311		
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Labor Judgment							
<p>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.</p>							

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.

KD DeVos, Assistant to Charles D. Melton

10/01/2024

Signature

Date