



BA20250488335

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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.: BA20250488335

Date Filed: 3/7/2025

Entity Details			
Corporation Name	HBW & Sons Incorporated		
Entity No.	B20250003552		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	918 E. 92ND STREET LOS ANGELES, CA 90002		
Mailing Address of Corporation			
Mailing Address	918 E. 92ND STREET LOS ANGELES, CA 90002		
Attention	G. ONEIL BATCHELOR		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ HENRY B. WILLIAMS	918 E. 92ND STREET LOS ANGELES, CA 90002	Chief Executive Officer	
+ HENRY B. WILLIAMS JR.	918 E. 92ND STREET LOS ANGELES, CA 90002	Secretary	
+ JASON B. WILLIAMS	918 E. 92ND STREET LOS ANGELES, CA 90002	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HENRY B. WILLIAMS	918 E. 92ND STREET LOS ANGELES, CA 90002		
+ HENRY B WILLIAMS JR.	918 E. 92ND STREET LOS ANGELES, CA 90002		
+ JASON B. WILLIAMS	918 E. 92ND STREET LOS ANGELES, CA 90002		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Gary O Batchelor		
Agent Address	8939 S SEPULVEDA BLVD STE 528 LOS ANGELES, CA 90045		
Type of Business			

Type of Business	Freight and Delivery - Trucking
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>G. O'Neil Batchelor</u>	<u>03/07/2025</u>
Signature	Date