



BA20250224674

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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.: BA20250224674

Date Filed: 1/31/2025

Entity Details			
Corporation Name		636 Family Restaurant Enterprises	
Entity No.		6555867	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		636 MAIN ST HUNTINGTON BEACH, CA 92648-4670	
Mailing Address of Corporation			
Mailing Address		636 MAIN ST HUNTINGTON BEACH, CA 92648-4670	
Attention		Rita Jones	
Street Address of California Office of Corporation			
Street Address of California Office		636 MAIN ST HUNTINGTON BEACH, CA 92648	
Officers			
Officer Name	Officer Address	Position(s)	
+ Rita Jones	636 MAIN ST HUNTINGTON BEACH, CA 92648-4670	Chief Financial Officer, Secretary	
+ Carlton Jones Sr	636 MAIN ST HUNTINGTON BEACH, CA 92648-4670	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Rita Jones	636 MAIN ST HUNTINGTON BEACH, CA 92648-4670	Treasurer	
+ Rita Jones	636 MAIN ST HUNTINGTON BEACH, CA 92648-4670	Vice President	
Directors			
Director Name	Director Address		
+ Carlton Jones Sr	636 MAIN ST HUNTINGTON BEACH, CA 92648-4670		
+ Rita Jones	636 MAIN ST HUNTINGTON BEACH, CA 92648-4670		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Rita Jones	
Agent Address		636 MAIN ST HUNTINGTON BEACH, CA 92648-4670	
Type of Business			
Type of Business		fast-casual restaurant	

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.	
<i>Rita Jones</i>	<i>01/31/2025</i>
Signature	Date