



BA20241723320



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.: BA20241723320

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Entity Details										
Corporation Name	C&B PIZZA PIRATE CORP									
Entity No.	6384502									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1798 CLOS DUVALL CT BENICIA, CA 94510									
Mailing Address of Corporation										
Mailing Address	1798 CLOS DUVALL CT BENICIA, CA 94510									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Chad M Lum</td><td>1798 CLOS DUVALL CT BENICIA, CA 94510</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Bonnie H Lum</td><td>1798 CLOSS DUVALL CT BENICIA, CA 94591</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Chad M Lum	1798 CLOS DUVALL CT BENICIA, CA 94510	Chief Executive Officer, Chief Financial Officer	+ Bonnie H Lum	1798 CLOSS DUVALL CT BENICIA, CA 94591	Secretary	
Officer Name	Officer Address	Position(s)								
+ Chad M Lum	1798 CLOS DUVALL CT BENICIA, CA 94510	Chief Executive Officer, Chief Financial Officer								
+ Bonnie H Lum	1798 CLOSS DUVALL CT BENICIA, CA 94591	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Bonnie H Lum</td><td>1798 CLOSS DUVALL CT BENICIA, CA 94591</td></tr><tr><td>+ Chad M Lum</td><td>1798 CLOS DUVALL CT BENICIA, CA 94591</td></tr></tbody></table>	Director Name	Director Address	+ Bonnie H Lum	1798 CLOSS DUVALL CT BENICIA, CA 94591	+ Chad M Lum	1798 CLOS DUVALL CT BENICIA, CA 94591				
Director Name	Director Address									
+ Bonnie H Lum	1798 CLOSS DUVALL CT BENICIA, CA 94591									
+ Chad M Lum	1798 CLOS DUVALL CT BENICIA, CA 94591									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Rod Yumul									
Agent Address	156 VALLEY OAK LN VALLEJO, CA 94591									
Type of Business										
Type of Business	Pizza parlor									
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.

Rod Yumul

09/26/2024

Signature

Date