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.: BA20242210713

Date Filed: 12/17/2024

Entity Details

Corporation Name	MAIN BURGERS, INC.
Entity No.	6487493
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	4300 N. MAINE AVE. BALDWIN PARK, CA 91706

Mailing Address of Corporation

Mailing Address	4300 N. MAINE AVE. BALDWIN PARK, CA 91706
Attention	

Street Address of California Office of Corporation

Street Address of California Office	4300 N. MAINE AVE. BALDWIN PARK, CA 91706

Officers

Officer Name	Officer Address	Position(s)
+ Theodore Medenas	1710 N FIRESIDE ST ORANGE, CA 99867	Chief Executive Officer
+ Theodore Medenas	1710 N FIRESIDE ST ORANGE, CA 99867	Chief Financial Officer
+ Dimitrios Medenas	1710 N FIRESIDE ST ORANGE, CA 99867	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Loannis Medenas	1710 N FIRESIDE ST ORANGE, CA 99867	Vice President	
+ Fotini Medenas	1710 N FIRESIDE ST ORANGE, CA 99867	Treasurer	

Directors

Director Name	Director Address
+ Theodore Medenas	1710 N FIRESIDE ST ORANGE, CA 99867

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	THEODORE J. MEDENAS
Agent Address	4300 N MAINE AVE BALDWIN PARK, CA 91706

Type of Business

Type of Business	food and beverage restaurant

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.

THEODORE MEDENAS

Signature

12/17/2024

Date