



BA20250033344



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.: BA20250033344

Date Filed: 1/6/2025

B3323-3623 01/06/2025 11:31 AM Received by California Secretary of State

Entity Details										
Corporation Name	Waffle Haus, Inc.									
Entity No.	6517001									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5631 OSTROM AVE ENCINO, CA 91316									
Mailing Address of Corporation										
Mailing Address	5631 OSTROM AVE ENCINO, CA 91316									
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><input checked="" type="checkbox"/> Brett Pawlak</td><td>5631 OSTROM AVE ENCINO, CA 91316</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td><input checked="" type="checkbox"/> Madeline R Eickhoff</td><td>5631 OSTROM AVE ENCINO, CA 91316</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Brett Pawlak	5631 OSTROM AVE ENCINO, CA 91316	Chief Executive Officer, Chief Financial Officer	<input checked="" type="checkbox"/> Madeline R Eickhoff	5631 OSTROM AVE ENCINO, CA 91316	Secretary
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Additional Officers										
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Officer Name	Officer Address	Position	Stated Position							
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Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Brett Pawlak</td><td>5631 OSTROM AVE ENCINO, CA 91316</td></tr><tr><td><input checked="" type="checkbox"/> Madeline R Eickhoff</td><td>5631 OSTROM AVE ENCINO, CA 91316</td></tr></tbody></table>		Director Name	Director Address	<input checked="" type="checkbox"/> Brett Pawlak	5631 OSTROM AVE ENCINO, CA 91316	<input checked="" type="checkbox"/> Madeline R Eickhoff	5631 OSTROM AVE ENCINO, CA 91316			
Director Name	Director Address									
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<input checked="" type="checkbox"/> Madeline R Eickhoff	5631 OSTROM AVE ENCINO, CA 91316									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	ERESIDENTAGENT, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	to run income and expenses for work in the entertainment industry									
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Erika A. Easter

01/06/2025

Signature

Date