



BA20241849041



**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.: BA20241849041

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## Entity Details

Corporation Name FLOUR + WATER HOSPITALITY GROUP, INC.  
Entity No. 6428655  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address 2403 HARRISON STREET  
SAN FRANCISCO, CA 94110

## Mailing Address of Corporation

Mailing Address 2403 HARRISON STREET  
SAN FRANCISCO, CA 94110

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> THOMAS MCNAUGHTON	2403 HARRISON STREET SAN FRANCISCO, CA 94110	Chief Executive Officer
<input checked="" type="checkbox"/> VANYA SHEKELL	2403 HARRISON STREET SAN FRANCISCO, CA 94110	Secretary
<input checked="" type="checkbox"/> KARA BRATCHER	2403 HARRISON STREET SAN FRANCISCO, CA 94110	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
<input checked="" type="checkbox"/> THOMAS MCNAUGHTON	2403 HARRISON STREET SAN FRANCISCO, CA 94110
<input checked="" type="checkbox"/> DAVID STEELE	2403 HARRISON STREET SAN FRANCISCO, CA 94110
<input checked="" type="checkbox"/> TONY CONRAD	2403 HARRISON STREET SAN FRANCISCO, CA 94110
<input checked="" type="checkbox"/> RUSTY RUEFF	2403 HARRISON STREET SAN FRANCISCO, CA 94110
<input checked="" type="checkbox"/> ERIC RYAN	2403 HARRISON STREET SAN FRANCISCO, CA 94110

The number of vacancies on Board of Directors is: 1

## Agent for Service of Process

Agent Name KARA BRATCHER

Agent Address	2403 HARRISON STREET SAN FRANCISCO, CA 94110
Type of Business Type of Business	HOSPITALITY
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	<div><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.</div> <div><div><i>THOMAS MCNAUGHTON</i> Signature</div><div><i>10/18/2024</i> Date</div></div>