



BA20242051221



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.: BA20242051221

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Entity Details			
Corporation Name	Tom's Gas Station, Inc.		
Entity No.	6452462		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	230 W. HIGHWAY 246 BUELLTON, CA 93427		
Mailing Address of Corporation			
Mailing Address	230 W. HIGHWAY 246 BUELLTON, CA 93427		
Attention	Pum and Ja Lee		
Street Address of California Office of Corporation			
Street Address of California Office	230 E. HIGHWAY 246 BUELLTON, CA 93427		
Officers			
Officer Name	Officer Address	Position(s)	
+ Pum Lee	230 E. HIGHWAY 246 BUELLTON, CA 93427	Chief Executive Officer	
+ Ja Lee	230 E. HIGHWAY 246 BUELLTON, CA 93427	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Ja Lee	230 E. HIGHWAY 246 BUELLTON, CA 93427		
+ Pum Lee	230 E. HIGHWAY 246 BUELLTON, CA 93427		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Matthew P. Halme		
Agent Address	1610 OAK STREET # 103 SOLVANG, CA 93463		
Type of Business	Gas Station		
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.

Matthew P. Halme

Signature

11/21/2024

Date