



BA20242033681

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**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.: BA20242033681

Date Filed: 11/19/2024

Entity Details										
Corporation Name	Soup 'n Fresh Chino Hills, Inc.									
Entity No.	6465807									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4645 CHINO HILLS PARKWAY SUITE A CHINO HILLS, CA 91709									
Mailing Address of Corporation										
Mailing Address	4645 CHINO HILLS PARKWAY SUITE A CHINO HILLS, CA 91709									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	4645 CHINO HILLS PARKWAY SUITE A CHINO HILLS, CA 91709									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Enrique Lopez</td> <td>901 SOUTH DANEHURST AVENUE GLENDDORA, CA 91740</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Bryan E. Lopez</td> <td>5509 NORTH HEATHDALE AVENUE AZUSA, CA 91702</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Enrique Lopez	901 SOUTH DANEHURST AVENUE GLENDDORA, CA 91740	Chief Executive Officer	+ Bryan E. Lopez	5509 NORTH HEATHDALE AVENUE AZUSA, CA 91702	Chief Financial Officer, Secretary
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Additional Officers										
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Officer Name	Officer Address	Position	Stated Position							
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Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Enrique Lopez</td> <td>901 SOUTH DANEHURST AVENUE GLENDDORA, CA 91740</td> </tr> <tr> <td>+ Bryan E. Lopez</td> <td>5509 NORTH HEATHDALE AVENUE AZUSA, CA 91702</td> </tr> </tbody> </table>		Director Name	Director Address	+ Enrique Lopez	901 SOUTH DANEHURST AVENUE GLENDDORA, CA 91740	+ Bryan E. Lopez	5509 NORTH HEATHDALE AVENUE AZUSA, CA 91702			
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The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	Lighthouse Corporate Services, Inc. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Restaurant									
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.

*Bryan E. Lopez*

*11/19/2024*

Signature

Date