



BA20250351819

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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.: BA20250351819

Date Filed: 2/19/2025

Entity Details													
Corporation Name	THE ONE TEA INC												
Entity No.	6585349												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	9653 E LAS TUNAS DR TEMPLE CITY, CA 91780												
Mailing Address of Corporation													
Mailing Address	9653 E LAS TUNAS DR TEMPLE CITY, CA 91780												
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>+ Ho Fung Wong</td><td>1514 S 4TH ST E ALHAMBRA, CA 91803</td><td>Chief Executive Officer</td></tr><tr><td>+ Fiona Le Chen</td><td>12549 PINEHURST ST EL MONTE, CA 91732</td><td>Chief Financial Officer</td></tr><tr><td>+ Huiyu Wu</td><td>12549 PINEHURST ST EL MONTE, CA 91732</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Ho Fung Wong	1514 S 4TH ST E ALHAMBRA, CA 91803	Chief Executive Officer	+ Fiona Le Chen	12549 PINEHURST ST EL MONTE, CA 91732	Chief Financial Officer	+ Huiyu Wu	12549 PINEHURST ST EL MONTE, CA 91732	Secretary	
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Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered								
Officer Name	Officer Address	Position	Stated Position										
None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Ho Fung Wong</td><td>1514 S 4TH ST E ALHAMBRA, CA 91803</td></tr></tbody></table>	Director Name	Director Address	+ Ho Fung Wong	1514 S 4TH ST E ALHAMBRA, CA 91803									
Director Name	Director Address												
+ Ho Fung Wong	1514 S 4TH ST E ALHAMBRA, CA 91803												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	HO FUNG WONG												
Agent Address	9653 E LAS TUNAS DR TEMPLE CITY, CA 91780												
Type of Business													
Type of Business	Boba business we sell boba tea and other non alcoholic drinks												
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.

*Ho Fung Wong*

Signature

*02/19/2025*

Date