



BA20241865705



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.: BA20241865705

Date Filed: 10/21/2024

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Entity Details

Corporation Name New Hong Kong Wok Restaurant Inc
Entity No. 6426946
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 5019 FREEPORT BLVD
SACRAMENTO, CA 95822

Mailing Address of Corporation

Mailing Address 5019 FREEPORT BLVD
SACRAMENTO, CA 95822

Attention

Street Address of California Office of Corporation

Street Address of California Office 5019 FREEPORT BLVD
SACRAMENTO, CA 95822

Officers

| Officer Name | Officer Address | Position(s) |
|----------------|--|-------------------------|
| + Xin Rong Li | 5019 FREEPORT BLVD SACRAMENTO, CA 95822 | Chief Executive Officer |
| + Can Ye Li | 5019 FREEPORT BLVD SACRAMENTO, CA 95822 | Chief Financial Officer |
| + Yong Ling Wu | 5019 FREEPORT BLVD SACRAMENTO, CA 95822 | Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|---------------|--|
| Xin Rong Li | 1538 MOUNT LASSEN DR SAN JOSE, CA 95127 |
| Can Ye Li | 1538 MOUNT LASSEN DR SAN JOSE, CA 95127 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Xin Rong Li
Agent Address 5019 FREEPORT BLVD
SACRAMENTO, CA 95822

Type of Business

Type of Business Chinese Cuisine Restaurant

Email Notifications

Yes, I opt-in to receive entity notifications via email.

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.

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

10/21/2024

Signature

Date _____