



BA20241930845



**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.: BA20241930845

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## Entity Details

Corporation Name NOODLE PHOEVER, INC.  
Entity No. 6433940  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 55 B PENINSULA CTR  
ROLLING HILLS ESTATES, CA 90274

## Mailing Address of Corporation

Mailing Address 55 B PENINSULA CTR  
ROLLING HILLS ESTATES, CA 90274

Attention

## Street Address of California Office of Corporation

Street Address of California Office 55 B PENINSULA CTR  
ROLLING HILLS ESTATES, CA 90274

## Officers

Officer Name	Officer Address	Position(s)
JIN HEE LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274	Chief Executive Officer
■ JIN CHRIS LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274	Secretary
■ VIVIAN LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
JIN HEE LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274
VIVIAN LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274
JIN CHRIS LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274
JIN JOO LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name JIN HEE LEE

Agent Address	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274
Type of Business Type of Business	RESTRANT
Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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>JIN HEE LEE</i> Signature</div><div><i>10/31/2024</i> Date</div></div>