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.: BA20241790532

Date Filed: 10/8/2024

Entity Details	
Corporation Name	LA MACHINE PANCAKES
Entity No.	6404531
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	7640 HIGHCLIFF ST ROSEMEAD, CA 91770

Mailing Address of Corporation	
Mailing Address	7640 HIGHCLIFF ST ROSEMEAD, CA 91770
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ LULU SONG	7640 HIGHCLIFF ST ROSEMEAD, CA 91770	Chief Executive Officer
+ LI CHEN	7640 HIGHCLIFF ST ROSEMEAD, CA 91770	Chief Financial Officer
+ YUANYUAN FU	7640 HIGHCLIFF ST ROSEMEAD, CA 91770	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ LULU SONG	7640 HIGHCLIFF ST ROSEMEAD, CA 91770
+ LI CHEN	7640 HIGHCLIFF ST ROSEMEAD, CA 91770
+ YUANYUAN FU	7640 HIGHCLIFF ST ROSEMEAD, CA 91770

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	LI CHEN
Agent Address	7640 HIGHCLIFF ST ROSEMEAD, CA 91770

Type of Business	
Type of Business	FOOD SERVICE

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

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

LI CHEN

Signature

10/08/2024

Date