



BA20242022455



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.: BA20242022455

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Entity Details

Corporation Name	Chao's Food Holdings Inc
Entity No.	6461193
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	17881 SKY PARK CIR A IRVINE, CA 92614
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Mailing Address of Corporation

Mailing Address	17881 SKY PARK CIR A IRVINE, CA 92614
Attention	

Street Address of California Office of Corporation

Street Address of California Office	17881 SKY PARK CIR A IRVINE, CA 92614
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Officers

Officer Name	Officer Address	Position(s)
+ YILIN CHEN	17881 SKY PARK CIR A IRVINE, CA 92614	Chief Executive Officer
+ YANYAN LUO	17881 SKY PARK CIR A IRVINE, CA 92614	Chief Financial Officer
+ EW CAPITAL INVESTMENT LLC	17881 SKY PARK CIR A IRVINE, CA 92614	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ YILIN CHEN	17881 SKY PARK CIR A IRVINE, CA 92614

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	YANYAN LUO
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Agent Address	17881 SKY PARK CIR A IRVINE, CA 92614
Type of Business Type of Business	RESTAURANT
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	<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><i>YILIN CHEN</i> Signature</div><div><i>11/16/2024</i> Date</div></div>