



Position(s)

Chief Executive Officer, Chief Financial Officer, Secretary



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

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File No.: BA20241797370 Date Filed: 10/9/2024

Entity Details Corporation Name LITTLE LATE BIRD INC Entity No. 6414516 **CALIFORNIA** Formed In Street Address of Principal Office of Corporation **Principal Address** 777 MARINERS ISLAND BLVD SAN MATEO, CA 94404 Mailing Address of Corporation Mailing Address 28 MEGAN DR SAN FRANCISCO, CA 94134 Attention Street Address of California Office of Corporation Street Address of California Office None Officers Officer Name Officer Address

∆dditional	Officers

+ PHILIP JAEYOON JUNG

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ PHILIP JAEYOON JUNG	28 MEGAN DR SAN FRANCISCO, CA 94134

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name PHILIP J JUNG Agent Address 28 MEGAN DR

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SAN FRANCISCO, CA 94134

SAN FRANCISCO, CA 94134

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			
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.			
PHILIP JAEYOON JUNG	10/09/2024		
Signature	Date		