



BA20250107674



**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.: BA20250107674

Date Filed: 1/16/2025

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Entity Details									
Corporation Name	BANH MI NATION INC								
Entity No.	6535160								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	972 STORY RD SAN JOSE, CA 95122								
Mailing Address of Corporation									
Mailing Address	972 STORY RD SAN JOSE, CA 95122								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	972 STORY RD SAN JOSE, CA 95122								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Chinh T Nguyen</td><td>972 STORY RD SAN JOSE, CA 95122</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Chinh T Nguyen	972 STORY RD SAN JOSE, CA 95122	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Chinh T Nguyen	972 STORY RD SAN JOSE, CA 95122	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Chinh T Nguyen</td><td>972 STORY RD SAN JOSE, CA 95122</td></tr></tbody></table>	Director Name	Director Address	+ Chinh T Nguyen	972 STORY RD SAN JOSE, CA 95122					
Director Name	Director Address								
+ Chinh T Nguyen	972 STORY RD SAN JOSE, CA 95122								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	CHINH TRUONG NGUYEN								
Agent Address	3390 OCTAVIUS DR APT 142 SANTA CLARA, CA 95054								
Type of Business									
Type of Business	Retailer								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
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.

*Chinh Nguyen*

Signature

*01/16/2025*

Date