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.: BA20250069866

Date Filed: 1/10/2025

Entity Details

Corporation Name	SHANGHAI TASTE INC
Entity No.	6524720
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	288 W VALLEY BLVD, STE 110 ALHAMBRA, CA 91801

Mailing Address of Corporation

Mailing Address	288 W VALLEY BLVD, STE 110 ALHAMBRA, CA 91801
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ JUN XU	288 W VALLEY BLVD, STE 110 ALHAMBRA, CA 91801	Chief Executive Officer, Chief Financial Officer
+ YUXIN YANG	288 W VALLEY BLVD, STE 110 ALHAMBRA, CA 91801	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ JUN XU	288 W VALLEY BLVD, STE 110 ALHAMBRA, CA 91801
+ YUXIN YANG	288 W VALLEY BLVD, STE 110 ALHAMBRA, CA 91801

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	YUXIN YANG
Agent Address	288 W VALLEY BLVD STE 110 ALHAMBRA, CA 91801

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.

JUN XU

Signature

01/10/2025

Date