

## BA20241604543

BA2024160454

For Office Use Only



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## 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

| Entity Details                          |                      |                  | 10 10 0                 |
|---|----------------------|------------------|-------------------------|
| Corporation Name                        |                      | GREEN BOAT FARM  | AS INC                  |
| Entity No.                              |                      | 6362511          |                         |
| Formed In                               |                      | CALIFORNIA       |                         |
| Street Address of Principal Office of 0 | Corporation          |                  |                         |
| Principal Address                       |                      | 85437 AVENIDA MA |                         |
|   |                      | COACHELLA, CA 92 | 2236                    |
| Mailing Address of Corporation          |                      |                  |                         |
| Mailing Address                         |                      | 85437 AVENIDA MA |                         |
|   |                      | COACHELLA, CA 92 | 2236                    |
| Attention                               |                      | NING ZHAO        |                         |
| Street Address of California Office of  | Corporation          |                  |                         |
| Street Address of California Office     |                      | None             |                         |
| Officers                                |                      |                  |                         |
| Officer Name                            | Officer Add          | ress             | Position(s)             |
| + NING ZHAO                             | 56579 HIDDEN GOLD DR |                  | Chief Executive Officer |

| + NING ZHAO | 56579 HIDDEN GOLD DR<br>YUCCA VALLEY, CA 92284          | Chief Executive Officer |
|-------------|---|-------------------------|
| + YU LI     | 360 S GARFIELD AVE<br>APT 23<br>MONTEREY PARK, CA 91754 | Chief Financial Officer |
| + YONG LIN  | 323 N SIERRA VISTA ST<br>MONTEREY PARK, CA 91755        | Secretary               |

Additional Officers

| Officer Name   | Officer Address  | Position                          | Stated Position |
|----------------|--|-----------------------------------|-----------------|
| + JIKAI LIANG  | 6255 GREASEWOOD LN<br>PHELAN, CA 92371                                   | Treasurer                         |                 |
| + YING LI      | 5132 SERENO DR<br>UNIT D<br>TEMPLE CITY, CA 91780                        | Assistant Chief Financial Officer |                 |
| + ZHEN LI      | 216 E HELLMAN AVE<br>MONTEREY PARK, CA 91755                             | Assistant Secretary               |                 |
| + GUOQI QI     | C/O FARMERS GREEN LAND LP<br>19921 ENCINO ROAD<br>APPLE VALLEY, CA 92308 | Chairperson of Board              |                 |
| + CHARLES LYNN | 91874 COUPLES CT<br>LA QUINTA, CA 92253                                  | Assistant Treasurer               |                 |

Directors

| Director Name | Director Address                               |
|---------------|--|
|               | 56579 HIDDEN GOLD DR<br>YUCCA VALLEY, CA 92284 |

| + JIKAI LIANG   | 6255 GREASEWOOD LN<br>PHELAN, CA 92371                                |  |
|---|---|--|
| + YING LI   | 5132 SERENO DR<br>UNIT D<br>TEMPLE CITY, CA 91780                     |  |
| + ZHEN LI   | 216 E HELLMAN AVE<br>MONTEREY PARK, CA 91755                          |  |
| + YU LI   | 360 S GARFIELD AVE<br>APT 23<br>MONTEREY PARK, CA 91754               |  |
| + YONG LIN  | 323 N SIERRA VISTA ST,<br>MONTEREY PARK, CA 91755                     |  |
| + GUOQI QI  | C/O FARMERS GREEN LAND LP 19921 ENCINO ROAD<br>APPLE VALLEY, CA 92308 |  |
| + CHARLES LYNN  | 91874 COUPLES CT<br>LA QUINTA, CA 92253                               |  |
| The number of vacancies on Board of Directors is: 0   |   |  |
| Agent for Service of Process  |   |  |
| Agent Name  | Elva Chen   |  |
| Agent Address   | 819 IROLO STREET APT 204<br>LOS ANGELES, CA 90005                     |  |
| Type of Business  |   |  |
| Type of Business  | LEASE GREEN HOUSE FOR FARMING   |  |
| Email Notifications   |   |  |
| Opt-in Email Notifications  | Yes, I opt-in to receive entity notifications via email.              |  |
| Labor Judgment<br>No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards<br>Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or<br>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.  |   |  |
| NING ZHAO   | 09/05/2024  |  |
| Signature   | Date  |  |