



BA20242037319



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.: BA20242037319

Date Filed: 11/19/2024

B3204-8225 11/19/2024 3:02 PM Received by California Secretary of State

Entity Details			
Corporation Name	Golden Springs Pharmacy Inc.		
Entity No.	6465247		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	21010 GOLDEN SPRINGS DR. DIAMOND BAR, CA 91789		
Mailing Address of Corporation			
Mailing Address	21010 GOLDEN SPRINGS DR. DIAMOND BAR, CA 91789		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	21010 GOLDEN SPRINGS DR. DIAMOND BAR, CA 91789		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> HYUNG AH KIM	21010 GOLDEN SPRINGS DR. DIAMOND BAR, CA 91789	Chief Executive Officer, Chief Financial Officer	
<input checked="" type="checkbox"/> YOUNG JAE CHOI	21010 GOLDEN SPRINGS DR. DIAMOND BAR, CA 91789	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> HYUNG AH KIM	21010 GOLDEN SPRINGS DR. DIAMOND BAR, CA 91789		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HYUNG AH KIM		
Agent Address	21010 GOLDEN SPRINGS DR DIAMOND BAR, CA 91789		
Type of Business			
Type of Business	PHARMACY		
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.

HYUNG AH KIM

11/19/2024

Signature

Date