



BA20242221101



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.: BA20242221101

Date Filed: 12/18/2024

B3276-5086 12/18/2024 3:41 PM Received by California Secretary of State

Entity Details							
Corporation Name		SAM & LIU INC					
Entity No.		6493825					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1724 BROADWAY SACRAMENTO, CA 95818					
Mailing Address of Corporation							
Mailing Address		1724 BROADWAY SACRAMENTO, CA 95818					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ RACHEL JIAO LIU		1724 BROADWAY SACRAMENTO, CA 95818		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ RACHEL JIAO LIU			1724 BROADWAY SACRAMENTO, CA 95818				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		RACHEL LIU					
Agent Address		1724 BROADWAY SACRAMENTO, CA 95818					
Type of Business							
Type of Business		FULL SERVICE 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.

RACHEL JIAO LIU

Signature

12/18/2024

Date