



BA20250088518



## 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

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File No.: BA20250088518 Date Filed: 1/13/2025

**Entity Details** 

Corporation Name Wagyu Generation Inc.

Entity No. 6526004
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 7333 CLAIREMONT MESA BLVD

SAN DIEGO, CA 92111

Mailing Address of Corporation

Mailing Address 7333 CLAIREMONT MESA BLVD

SAN DIEGO, CA 92111

Attention

Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)	
+ Yi Yang	7333 CLAIREMONT MESA BLVD SAN DIEGO, CA 92111	Chief Executive Officer, Chief Financial Officer, Secretary	

## Additional Officers

Officer Name	Officer Address	Position	Stated Position		
None Entered					

## Directors

Director Name	Director Address	
+ Yi Yang	7333 CLAIREMONT MESA BLVD SAN DIEGO, CA 92111	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Yi Yang

Agent Address 7333 CLAIREMONT MESA BLVD

SAN DIEGO, CA 92111

Type of Business

Type of Business RESTAURANT

**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.					
Yi Yang	01/13/2025				
Signature	Date				