



BA20241987423

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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

For Office Use Only

**-FILED-**

File No.: BA20241987423

Date Filed: 11/10/2024

## Entity Details

Corporation Name SH & HS INC  
Entity No. 6452168  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 12718 TORREY BLUFF DR  
158  
SAN DIEGO, CA 92130

## Mailing Address of Corporation

Mailing Address 12718 TORREY BLUFF DR.  
158  
SAN DIEGO, CA 92130  
Attention SI HYUN KANG

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ SI HYUN KANG	12718 TORREY BLUFF DR 158 SAN DIEGO, CA 92130	Chief Executive Officer
+ HANSOO KANG	12718 TORREY BLUFF DR 158 SAN DIEGO, CA 92130	Chief Financial Officer
+ TAEYOUNG KIM	12718 TORREY BLUFF DR 158 SAN DIEGO, CA 92130	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ SI HYUN KANG	12718 TORREY BLUFF DR 158 SAN DIEGO, CA 92130
+ HAN SOO KANG	12718 TORREY BLUFF DR 158 SAN DIEGO, CA 92130

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name K FREEMAN LEE

Agent Address	4801 WILSHIRE BLVD STE 308 LOS ANGELES CA 90010 308 LOS ANGELES, CA 90010
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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>SI HYUN KANG</i> Signature</div><div><i>11/10/2024</i> Date</div></div>