



BA20250152618



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.: BA20250152618

Date Filed: 1/22/2025

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Entity Details										
Corporation Name	Eizen Dining Group									
Entity No.	6545632									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745									
Mailing Address of Corporation										
Mailing Address	15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ YONG JIAO</td><td>15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ RAN ZHANG</td><td>15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ YONG JIAO	15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745	Chief Executive Officer, Chief Financial Officer	+ RAN ZHANG	15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745	Secretary
Officer Name	Officer Address	Position(s)								
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+ RAN ZHANG	15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ RAN ZHANG</td><td>15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745</td></tr></tbody></table>		Director Name	Director Address	+ RAN ZHANG	15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745					
Director Name	Director Address									
+ RAN ZHANG	15902 HALLIBURTON RD 119 HACIENDA HEIGHTS, CA 91745									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	JM ACCOUNTING & INSURANCE SERVICES, INC. Registered Corporate 1505 Agent									
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 <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>YONG JIAO</div><div>Signature</div></div> <div><div>01/22/2025</div><div>Date</div></div>	