



BA20241630597



**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.: BA20241630597

Date Filed: 9/11/2024

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Entity Details										
Corporation Name	SG FLAVOR INC									
Entity No.	6378959									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	13902 BOWEN ST GARDEN GROVE, CA 92843									
Mailing Address of Corporation										
Mailing Address	13902 BOWEN ST GARDEN GROVE, CA 92843									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>THU ANH PHUNG</td><td>13902 BOWEN ST GARDEN GROVE, CA 92843</td><td>Chief Executive Officer</td></tr><tr><td>VU ANH HO</td><td>13902 BOWEN ST GARDEN GROVE, CA 92843</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	THU ANH PHUNG	13902 BOWEN ST GARDEN GROVE, CA 92843	Chief Executive Officer	VU ANH HO	13902 BOWEN ST GARDEN GROVE, CA 92843	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
THU ANH PHUNG	13902 BOWEN ST GARDEN GROVE, CA 92843	Chief Executive Officer								
VU ANH HO	13902 BOWEN ST GARDEN GROVE, CA 92843	Chief Financial Officer, 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>THU ANH PHUNG</td><td>13902 BOWEN ST GARDEN GROVE, CA 92843</td></tr><tr><td>VU ANH HO</td><td>13902 BOWEN ST GARDEN GROVE, CA 92843</td></tr></tbody></table>	Director Name	Director Address	THU ANH PHUNG	13902 BOWEN ST GARDEN GROVE, CA 92843	VU ANH HO	13902 BOWEN ST GARDEN GROVE, CA 92843				
Director Name	Director Address									
THU ANH PHUNG	13902 BOWEN ST GARDEN GROVE, CA 92843									
VU ANH HO	13902 BOWEN ST GARDEN GROVE, CA 92843									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	KYKY SOLUTIONS Registered Corporate 1505 Agent									
Type of Business										
Type of Business	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.

THU ANH PHUNG

Signature

09/11/2024

Date