



BA20250048773



**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.: BA20250048773

Date Filed: 1/7/2025

B3329-9434 01/07/2025 4:20 PM Received by California Secretary of State

| Entity Details  |   |   |   |   |   |   |  |  |  |
|---|---|---|---|---|---|---|--|--|--|
| Corporation Name  | SHANSONG USA, INC.  |   |   |   |   |   |  |  |  |
| Entity No.  | 6507162   |   |   |   |   |   |  |  |  |
| Formed In   | DELAWARE  |   |   |   |   |   |  |  |  |
| Street Address of Principal Office of Corporation   |   |   |   |   |   |   |  |  |  |
| Principal Address   | 21250 HAWTHORNE BLVD<br>SUITE 160-I<br>TORRANCE, CA 90503 |   |   |   |   |   |  |  |  |
| Mailing Address of Corporation  |   |   |   |   |   |   |  |  |  |
| Mailing Address   | 21250 HAWTHORNE BLVD<br>SUITE 160-I<br>TORRANCE, CA 90503 |   |   |   |   |   |  |  |  |
| Attention   |   |   |   |   |   |   |  |  |  |
| Street Address of California Office of Corporation  |   |   |   |   |   |   |  |  |  |
| Street Address of California Office   | 21250 HAWTHORNE BLVD<br>SUITE 160-I<br>TORRANCE, CA 90503 |   |   |   |   |   |  |  |  |
| Officers  |   |   |   |   |   |   |  |  |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> ROBERT C DON</td><td>21250 HAWTHORNE BLVD<br/>SUITE 160-I<br/>TORRANCE, CA 90503</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name  | Officer Address   | Position(s)                                   | <input checked="" type="checkbox"/> ROBERT C DON          | 21250 HAWTHORNE BLVD<br>SUITE 160-I<br>TORRANCE, CA 90503 | Chief Executive Officer, Chief Financial Officer, Secretary |  |  |  |
| Officer Name  | Officer Address   | Position(s)   |   |   |   |   |  |  |  |
| <input checked="" type="checkbox"/> ROBERT C DON  | 21250 HAWTHORNE BLVD<br>SUITE 160-I<br>TORRANCE, CA 90503 | Chief Executive Officer, 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><input checked="" type="checkbox"/> PENG ZHOU</td><td>21250 HAWTHORNE BLVD<br/>SUITE 160-I<br/>TORRANCE, CA 90503</td></tr></tbody></table>  | Director Name   | Director Address  | <input checked="" type="checkbox"/> PENG ZHOU | 21250 HAWTHORNE BLVD<br>SUITE 160-I<br>TORRANCE, CA 90503 |   |   |  |  |  |
| Director Name   | Director Address  |   |   |   |   |   |  |  |  |
| <input checked="" type="checkbox"/> PENG ZHOU   | 21250 HAWTHORNE BLVD<br>SUITE 160-I<br>TORRANCE, CA 90503 |   |   |   |   |   |  |  |  |
| The number of vacancies on Board of Directors is: 0   |   |   |   |   |   |   |  |  |  |
| Agent for Service of Process  |   |   |   |   |   |   |  |  |  |
| Agent Name  | PENG ZHOU   |   |   |   |   |   |  |  |  |
| Agent Address   | 21250 HAWTHORNE BLVD<br>SUITE 160-I<br>TORRANCE, CA 90503 |   |   |   |   |   |  |  |  |
| Type of Business  |   |   |   |   |   |   |  |  |  |
| Type of Business  | TRADING OF SOY PROTEIN                                    |   |   |   |   |   |  |  |  |
| 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.

PENG ZHOU

Signature

01/07/2025

Date