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.: BA20241843912

Date Filed: 10/17/2024

Entity Details	
Corporation Name	Lightning SF Inc.
Entity No.	6414967
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	46809 WARM SPRINGS BLVD FREMONT, CA 94539

Mailing Address of Corporation	
Mailing Address	234 FARALLONES ST SAN FRANCISCO, CA 94112
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	46809 WARM SPRINGS BLVD FREMONT, CA 94539

Officers

Officer Name	Officer Address	Position(s)
+ Phoebe Ha	234 FARALLONES ST SAN FRANCISCO, CA 94112	Chief Executive Officer, Secretary
+ Shaodan Dong	234 FARALLONES ST SAN FRANCISCO, CA 94112	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Phoebe Ha	234 FARALLONES ST SAN FRANCISCO, CA 94112
+ Shaodan Dong	234 FARALLONES ST SAN FRANCISCO, CA 94112

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	PHOEBE HA
Agent Address	234 FARALLONES ST SAN FRANCISCO, CA 94112

Type of Business	
Type of Business	Milk Tea Shop

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.

Phoebe Ha
_____
Signature

10/17/2024
_____
Date