



BA20241903663



**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.: BA20241903663

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## Entity Details

Corporation Name TONO FOODS, INC.  
Entity No. 6436460  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 3600 WILSHIRE BLVD STE 910  
LOS ANGELES, CA 90010

## Mailing Address of Corporation

Mailing Address 3600 WILSHIRE BLVD STE 910  
LOS ANGELES, CA 90010

Attention

## Street Address of California Office of Corporation

Street Address of California Office 3600 WILSHIRE BLVD STE 910  
LOS ANGELES, CA 90010

## Officers

| Officer Name    | Officer Address                                     | Position(s)             |
|-----------------|---|-------------------------|
| + JINAH KIM     | 3600 WILSHIRE BLVD STE 910<br>LOS ANGELES, CA 90010 | Chief Executive Officer |
| + YOUNGWOON AHN | 3600 WILSHIRE BLVD STE 910<br>LOS ANGELES, CA 90010 | Secretary               |
| + HYUNWOO JANG  | 3600 WILSHIRE BLVD STE 910<br>LOS ANGELES, CA 90010 | Chief Financial Officer |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name         | Director Address                                    |
|-----------------------|---|
| + JINAH KIM           | 3600 WILSHIRE BLVD STE 910<br>LOS ANGELES, CA 90010 |
| + YOUNGWOON AHN       | 3600 WILSHIRE BLVD STE 910<br>LOS ANGELES, CA 90010 |
| + HYUNWOO JANG        | 3600 WILSHIRE BLVD STE 910<br>LOS ANGELES, CA 90010 |
| + MURAKAMI SHINNOSUKE | 3600 WILSHIRE BLVD STE 910<br>LOS ANGELES, CA 90010 |

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name JINAH KIM

|   |   |
|---|---|
| Agent Address                                     | 3600 WILSHIRE BLVD STE 910<br>LOS ANGELES, CA 90010   |
| Type of Business<br>Type of Business              | FOOD WHOLESALE  |
| Email Notifications<br>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                              | <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>JINAH KIM</i><br/>Signature</div><div><i>10/28/2024</i><br/>Date</div></div>   |