



BA20250269136

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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.: BA20250269136

Date Filed: 2/6/2025

Entity Details

Corporation Name EZ EATZ, INC
Entity No. 6570670
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 4989 SEAVIEW AVE
CASTRO VALLEY, CA 94546

Mailing Address of Corporation

Mailing Address 4989 SEAVIEW AVE
CASTRO VALLEY, CA 94546

Attention

Street Address of California Office of Corporation

Street Address of California Office 4989 SEAVIEW AVE
CASTRO VALLEY, CA 94546

Officers

Officer Name	Officer Address	Position(s)
+ YONG HUI YUAN	4989 SEAVIEW AVE CASTRO VALLEY, CA 94546	Chief Executive Officer
+ FENGQIU XIAO	4989 SEAVIEW AVE CASTRO VALLEY, CA 94546	Secretary
+ JIENING LIU	4989 SEAVIEW AVE CASTRO VALLEY, CA 94546	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
YONG HUI YUAN	4989 SEAVIEW AVE CASTRO VALLEY, CA 94546
+ FENGQIU XIAO	4989 SEAVIEW AVE CASTRO VALLEY, CA 94546
+ JIENING LIU	4989 SEAVIEW AVE CASTRO VALLEY, CA 94546
+ RICHARD ELBERT	4989 SEAVIEW AVE CASTRO VALLEY, CA 94546

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YONG HUI YUAN

Agent Address	4989 SEAVIEW AVE CASTRO VALLEY, CA 94546
Type of Business Type of Business	FOOD SERVICE
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 style="display: flex; justify-content: space-between;"> <div> <i>YONGHUI YUAN</i> <hr/> Signature </div> <div> <i>02/06/2025</i> <hr/> Date </div> </div>