



BA20250036979

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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.: BA20250036979

Date Filed: 1/6/2025

Entity Details										
Corporation Name	SHANDONG NOODLE HOUSE									
Entity No.	6517253									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1253 N GRAND AVE WALNUT, CA 91789									
Mailing Address of Corporation										
Mailing Address	7436 MASON PL RANCHO CUCAMONGA, CA 91730									
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>+ DONALD LAN</td><td>7436 MASON PL RANCHO CUCAMONGA, CA 91730</td><td>Chief Executive Officer</td></tr><tr><td>+ XUELING FU</td><td>7436 MASON PL RANCHO CUCAMONGA, CA 91730</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ DONALD LAN	7436 MASON PL RANCHO CUCAMONGA, CA 91730	Chief Executive Officer	+ XUELING FU	7436 MASON PL RANCHO CUCAMONGA, CA 91730	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ DONALD LAN	7436 MASON PL RANCHO CUCAMONGA, CA 91730	Chief Executive Officer								
+ XUELING FU	7436 MASON PL RANCHO CUCAMONGA, CA 91730	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>+ DONALD LAN</td><td>7436 MASON PL RANCHO CUCAMONGA, CA 91730</td></tr><tr><td>+ XUELING FU</td><td>7436 MASON PL RANCHO CUCAMONGA, CA 91730</td></tr></tbody></table>	Director Name	Director Address	+ DONALD LAN	7436 MASON PL RANCHO CUCAMONGA, CA 91730	+ XUELING FU	7436 MASON PL RANCHO CUCAMONGA, CA 91730				
Director Name	Director Address									
+ DONALD LAN	7436 MASON PL RANCHO CUCAMONGA, CA 91730									
+ XUELING FU	7436 MASON PL RANCHO CUCAMONGA, CA 91730									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	DONALD LAN									
Agent Address	7436 MASON PL RCH CUCAMONGA, CA 91730									
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.

DONALD LAN

Signature

01/06/2025

Date