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.: BA20242076922

Date Filed: 11/25/2024

Entity Details	
Corporation Name	OKAYAMA CORP
Entity No.	6471926
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	1480 EASTLAKE PKWY STE 901 CHULA VISTA, CA 91915

Mailing Address of Corporation	
Mailing Address	1148 CALLE PILARES CHULA VISTA, CA 91913
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	1480 EASTLAKE PKWY STE 901 CHULA VISTA, CA 91915

Officers

Officer Name	Officer Address	Position(s)
+ MINXING LIN	1148 CALLE PILARES CHULA VISTA, CA 91913	Chief Executive Officer, Chief Financial Officer
+ KIMBERLY GAO ZHENG	7678 FELICIA ST CHINO, CA 91708	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ KIMBERLY GAO ZHENG	7678 FELICIA ST CHINO, CA 91708
+ MINXING LIN	1148 CALLE PILARES CHULA VISTA, CA 91913

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	MINXING LIN
Agent Address	1148 CALLE PILARES CHULA VISTA, CA 91913

Type of Business	
Type of Business	JAPANESE GRILL 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.

MINXING LIN

Signature

_11/25/2024_

Date