



BA20242254207

B3292-3959 12/23/2024 4:10 PM Received by California Secretary of State



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.: BA20242254207

Date Filed: 12/23/2024

Entity Details							
Corporation Name		THANKSGIVING FARM, INC.					
Entity No.		6501404					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		43590 SAGE RD AGUANGA, CA 92536					
Mailing Address of Corporation							
Mailing Address		43590 SAGE RD AGUANGA, CA 92536					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		43590 SAGE RD AGUANGA, CA 92536					
Officers							
Officer Name		Officer Address		Position(s)			
+ DUCKHEE LEE		11944 HERITAGE CIR DOWNEY, CA 90241		Chief Executive Officer, Chief Financial Officer			
+ MYUNG HOON LEE		2139 BAYWOOD DR FULLERTON, CA 92833		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ DUCKHEE LEE			11944 HERITAGE CIR DOWNEY, CA 90241				
+ MYUNG HOON LEE			2139 BAYWOOD DR FULLERTON, CA 92833				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			DUCKHEE LEE				
Agent Address			11944 HERITAGE CIR DOWNEY, CA 90241				
Type of Business							
Type of Business			All Other Miscellaneous Crop Farming				
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.

DUCKHEE LEE

Signature

12/23/2024

Date