



BA20250253890



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.: BA20250253890

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Entity Details							
Corporation Name		JUST FAN INC					
Entity No.		6567278					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1639 N MOUNTAIN AVE UPLAND, CA 91784					
Mailing Address of Corporation							
Mailing Address		1639 N MOUNTAIN AVE UPLAND, CA 91784					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ CHEN CHEN		1639 N MOUNTAIN AVE UPLAND, CA 91784		Chief Executive Officer			
+ SU XU		1639 N MOUNTAIN AVE UPLAND, CA 91784		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ CHEN CHEN			1639 N MOUNTAIN AVE UPLAND, CA 91784				
+ SU XU			1639 N MOUNTAIN AVE UPLAND, CA 91784				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			SU XU				
Agent Address			1639 N MOUNTAIN AVE UPLAND, CA 91784				
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.

SU XU

Signature

02/04/2025

Date