



BA20242075936



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.: BA20242075936 Date Filed: 11/25/2024

Entity Details

Corporation Name BAN SHO RAMEN INC

Entity No. 6468201
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 2502 TELEGRAPH AVE BERKELEY, CA 94704

Mailing Address of Corporation

Mailing Address 2502 TELEGRAPH AVE BERKELEY, CA 94704

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|--------------|--|---|
| + SHAOYU TAN | 2502 TELEGRAPH AVE BERKELEY, CA 94704 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | | |
|--------------|-----------------|----------|-----------------|--|--|
| None Entered | | | | | |

Directors

| Director Name | Director Address | |
|---------------|--|--|
| + SHAOYU TAN | 2502 TELEGRAPH AVE BERKELEY, CA 94704 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SHAOYU TAN

Agent Address 2502 TELEGRAPH AVE BERKELEY, CA 94704

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. | | | | |
| | | | | |
| SHAOYU TAN | 11/25/2024 | | | |
| Signature | Date | | | |
| | | | | |