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.: BA20241873613

Date Filed: 10/22/2024

Entity Details

Corporation Name	WD FARM INC
Entity No.	6428134
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	81874 COUPLES CT LA QUINTA, CA 92253

Mailing Address of Corporation

Mailing Address	81874 COUPLES CT LA QUINTA, CA 92253
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ CHARLES WANG	81874 COUPLES CT LA QUINTA, CA 92253	Chief Executive Officer, Secretary
+ HE KAI CHI	81874 COUPLES CT LA QUINTA, CA 92253	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ CHARLES WANG	81874 COUPLES CT LA QUINTA, CA 92253
+ HE KAI CHI	81874 COUPLES CT LA QUINTA, CA 92253

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	CHARLES WANG
Agent Address	81874 COUPLES CT LA QUINTA, CA 92253

Type of Business

Type of Business	WHOLESALES

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.

CHIARLES WANG   *10/22/2024*
Signature   Date