



BA20241629762

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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.: BA20241629762

Date Filed: 9/11/2024

Entity Details				
Corporation Name		SG FLAVOR INC		
Entity No.		6378959		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		13902 BOWEN ST GARDEN GROVE, CA 92843		
Mailing Address of Corporation				
Mailing Address		13902 BOWEN ST GARDEN GROVE, CA 92843		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ THU ANH PHUNG		13902 BOWEN ST GARDEN GROVE, CA 92843	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ THU ANH PHUNG		13902 BOWEN ST GARDEN GROVE, CA 92843		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
California Registered Corporate Agent (1505)		KYKY SOLUTIONS Registered Corporate 1505 Agent		
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.

THU ANH PHUNG

Signature

09/11/2024

Date