



BA20250060660



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20250060660 Date Filed: 1/9/2025

| Entity Details | | | |
|---------------------------------------|--|--|--|
| Corporation Name | | M&K CHINESE FOOD | |
| Entity No. | | 6514156 | |
| Formed In | | CALIFORNIA | |
| Street Address of Principal Office of | of Corporation | | |
| Principal Address | | 2893 E COLORADO BLVD PASADENA, CA 91107 | |
| Mailing Address of Corporation | | | |
| Mailing Address | | 2893 E COLORADO BLVD PASADENA, CA 91107 | |
| Attention | | | |
| Street Address of California Office | of Corporation | | |
| Street Address of California Office | | None | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| ■ MING HUI ZHOU | 2893 E COLORADO BLVD PASADENA, CA 91107 | Chief Executive Officer, Chief Financial Officer | |
| • HUI QI CHEN | 2893 E COLORADO BLVD PASADENA, CA 91107 | Secretary | |

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

Directors

| Director Name | Director Address | |
|-----------------|--|--|
| ■ MING HUI ZHOU | 2893 E COLORADO BLVD PASADENA, CA 91107 | |
| ■ HUI QI CHEN | 2893 E COLORADO BLVD PASADENA, CA 91107 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MING HUI ZHOU

Agent Address 2893 E COLORADO BLVD PASADENA, CA 91107

Type of Business

Type of Business CHINESE FAST FOOD

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. | | | | |
| MING HUI ZHOU | 01/09/2025 | | | |
| Signature | Date | | | |