



BA20241869637



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.: BA20241869637

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Entity Details			
Corporation Name	CHOOSE NOODLE INC		
Entity No.	6427078		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2201 ROBRUCE LN HACIENDA HEIGHTS, CA 91745		
Mailing Address of Corporation			
Mailing Address	2201 ROBRUCE LN HACIENDA HEIGHTS, CA 91745		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
■ JIEHUI LIANG	2201 ROBRUCE LN HACIENDA HEIGHTS, CA 91745	Chief Executive Officer	
HAIDONG YE	4420 MAXSON RD EL MONTE, CA 91732	Secretary	
+ LIBO SHEN	1 KARA EAST IRVINE, CA 92620	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
JIEHUI LIANG	2201 ROBRUCE LN HACIENDA HEIGHTS, CA 91745		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JIEHUI LIANG		
Agent Address	2201 ROBRUCE LN HACIENDA HEIGHTS, CA 91745		
Type of Business			
Type of Business	NOODLE RESTAURANTS		
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.

JIEHUI LIANG

Signature

10/22/2024

Date