



BA20241842702



**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.: BA20241842702

Date Filed: 10/17/2024

B3124-7700 10/17/2024 3:22 PM Received by California Secretary of State

|   |   |  |                 |
|---|---|--|-----------------|
| 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<br>HACIENDA HEIGHTS, CA 91745   |  |                 |
| Mailing Address of Corporation                      |   |  |                 |
| Mailing Address                                     | 2201 ROBRUCE LN<br>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<br>HACIENDA HEIGHTS, CA 91745   | Chief Executive Officer, Chief Financial Officer |                 |
| + HAIDONG YE  | 4420 MAXSON RD<br>EL MONTE, CA 91732  | Secretary  |                 |
| Additional Officers                                 |   |  |                 |
| Officer Name  | Officer Address   | Position   | Stated Position |
| None Entered  |   |  |                 |
| Directors   |   |  |                 |
| Director Name                                       | Director Address  |  |                 |
| + JIEHUI LIANG                                      | 2201 ROBRUCE LN<br>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<br>HACIENDA HEIGHTS, CA 91745   |  |                 |
| Type of Business                                    |   |  |                 |
| Type of Business                                    | WHOLESALES OF NOODLES   |  |                 |
| 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

10/17/2024

Date