



BA20230852726



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20230852726

Date Filed: 5/25/2023

B1784-5996 05/25/2023 10:42 AM Received by California Secretary of State

|   |                 |   |                                    |
|---|-----------------|---|------------------------------------|
| Entity Details                                      |                 |   |                                    |
| Corporation Name                                    |                 | RELIANT FOOD SERVICES, INC.                               |                                    |
| Entity No.  |                 | 2633596   |                                    |
| Formed In   |                 | CALIFORNIA  |                                    |
| Street Address of Principal Office of Corporation   |                 |   |                                    |
| Principal Address                                   |                 | 1450 TREAT BLVD<br>WALNUT CREEK, CA 94597                 |                                    |
| Mailing Address of Corporation                      |                 |   |                                    |
| Mailing Address                                     |                 | 2457 MORELLO HEIGHT CIR<br>MARTINEZ, CA 94553             |                                    |
| Attention   |                 |   |                                    |
| Street Address of California Office of Corporation  |                 |   |                                    |
| Street Address of California Office                 |                 | 1450 TREAT BLVD<br>WALNUT CREEK, CA 94597                 |                                    |
| Officers  |                 |   |                                    |
| Officer Name  |                 | Officer Address   | Position(s)                        |
| ■ FERNANDO R. GURRERO                               |                 | 2457 MORELLO HEIGHT CIR<br>MARTINEZ, CA 94553             | Chief Executive Officer            |
| ■ SHINJA KIM  |                 | 2457 MORELLO HEIGHT CIR<br>MARTINEZ, CA 94553             | Secretary, Chief Financial Officer |
| Additional Officers                                 |                 |   |                                    |
| Officer Name  | Officer Address | Position  | Stated Position                    |
| None Entered  |                 |   |                                    |
| Directors   |                 |   |                                    |
| Director Name                                       |                 | Director Address  |                                    |
| ■ FERNANDO GUERRERO                                 |                 | 2457 MORELLO HEIGHT CIR<br>MARTINEZ, CA 94553             |                                    |
| ■ SHINJA KIM  |                 | 2457 MORELLO HEIGHT CIR<br>MARTINEZ, CA 94553             |                                    |
| The number of vacancies on Board of Directors is: 0 |                 |   |                                    |
| Agent for Service of Process                        |                 |   |                                    |
| Agent Name  |                 | JOON YONG KIM   |                                    |
| Agent Address                                       |                 | 5776 STONERIDGE MALL RD SUITE 240<br>PLEASANTON, CA 94588 |                                    |
| Type of Business                                    |                 |   |                                    |
| Type of Business                                    |                 | FULL SERVICE RESTAURANT                                   |                                    |
| Email Notifications                                 |                 |   |                                    |
| Opt-in Email Notifications                          |                 | Yes, I opt-in to receive entity notifications via email.  |                                    |
| 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.

KEVIN KIM

Signature

05/25/2023

Date