



BA20242179462



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.: BA20242179462 Date Filed: 12/11/2024

Entity Details Corporation Name **BIG WILLOW INDUSTRY INC** Entity No. 6489766 **CALIFORNIA** Formed In Street Address of Principal Office of Corporation **Principal Address** 2446 PRATT AVE HAYWARD, CA 94544 Mailing Address of Corporation Mailing Address 2446 PRATT AVE HAYWARD, CA 94544 Attention Street Address of California Office of Corporation Street Address of California Office None Officers Officer Name Officer Address Position(s) + YUAN LIU 2446 PRATT AVE Chief Executive Officer, Chief Financial Officer, Secretary HAYWARD, CA 94544

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

Directors

| Director Name | Director Address |
|---------------|-------------------------------------|
| + YUAN LIU | 2446 PRATT AVE HAYWARD, CA 94544 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YUAN LIU

Agent Address 2446 PRATT AVE

HAYWARD, CA 94544

Type of Business

Type of Business Any and all lawful business.

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. | | | |
| | | | |
| YUAN LIU | 12/11/2024 | | |
| Signature | Date | | |
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