



BA20242081612



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.: BA20242081612

Date Filed: 11/26/2024

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Entity Details										
Corporation Name	SHAHPUR SHAH FAMILY INC									
Entity No.	6471083									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304									
Mailing Address of Corporation										
Mailing Address	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304									
Attention	SHAHPUR SHAH									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SHAH SHAHPUR</td><td>10801 HAWTHORNE BLVD INGLEWOOD, CA 90304</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ GHULAM YAHYA SHAH</td><td>10801 HAWTHORNE BLVD INGLEWOOD, CA 90304</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ SHAH SHAHPUR	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304	Chief Executive Officer, Chief Financial Officer	+ GHULAM YAHYA SHAH	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304	Secretary	
Officer Name	Officer Address	Position(s)								
+ SHAH SHAHPUR	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304	Chief Executive Officer, Chief Financial Officer								
+ GHULAM YAHYA SHAH	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ GHULAM YAHYA SHAH</td><td>10801 HAWTHORNE BLVD INGLEWOOD, CA 90304</td></tr><tr><td>+ SHAHPUR SHAH</td><td>10801 HAWTHORNE BLVD INGLEWOOD, CA 90304</td></tr></tbody></table>	Director Name	Director Address	+ GHULAM YAHYA SHAH	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304	+ SHAHPUR SHAH	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304				
Director Name	Director Address									
+ GHULAM YAHYA SHAH	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304									
+ SHAHPUR SHAH	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	SHAHPUR SHAH									
Agent Address	10801 HAWTHORNE BLVD INGLEWOOD, CA 90304									
Type of Business										
Type of Business	RETAIL - CONVENIENCE									
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.

SHAHPUR SHAH

Signature

11/26/2024

Date