



BA20241797544



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.: BA20241797544

Date Filed: 10/9/2024

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Entity Details													
Corporation Name	Blue Star Meat Provisions												
Entity No.	6414899												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	128 NORTH GIBBS STREET BUILDING B POMONA, CA 91767												
Mailing Address of Corporation													
Mailing Address	128 NORTH GIBBS STREET BUILDING B POMONA, CA 91767												
Attention	Charlene Yam												
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>+ Caroline Yam</td><td>128 NORTH GIBBS STREET POMONA, CA 91767</td><td>Chief Financial Officer</td></tr><tr><td>+ Adrienne Yam</td><td>128 NORTH GIBBS STREET POMONA, CA 91767</td><td>Secretary</td></tr><tr><td>+ Charlene Yam</td><td>128 NORTH GIBBS STREET POMONA, CA 91767</td><td>Chief Executive Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Caroline Yam	128 NORTH GIBBS STREET POMONA, CA 91767	Chief Financial Officer	+ Adrienne Yam	128 NORTH GIBBS STREET POMONA, CA 91767	Secretary	+ Charlene Yam	128 NORTH GIBBS STREET POMONA, CA 91767	Chief Executive Officer	
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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								
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Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>Caroline Yam</td><td>18808 KENTFIELD PLACE ROWLAND HEIGHTS, CA 91748</td></tr><tr><td>CHARLENE YAM</td><td>18808 KENTFIELD PLACE ROWLAND HEIGHTS, CA 91748</td></tr><tr><td>Adrienne C Yam</td><td>3924 S. DRYDEN AVE. ONTARIO, CA 91761</td></tr></tbody></table>	Director Name	Director Address	Caroline Yam	18808 KENTFIELD PLACE ROWLAND HEIGHTS, CA 91748	CHARLENE YAM	18808 KENTFIELD PLACE ROWLAND HEIGHTS, CA 91748	Adrienne C Yam	3924 S. DRYDEN AVE. ONTARIO, CA 91761					
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CHARLENE YAM	18808 KENTFIELD PLACE ROWLAND HEIGHTS, CA 91748												
Adrienne C Yam	3924 S. DRYDEN AVE. ONTARIO, CA 91761												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	Adrienne C Yam												
Agent Address	3924 S DRYDEN AVE ONTARIO, CA 91761												

Type of Business	Food Service
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<u>Adrienne Yam</u> Signature	<u>10/09/2024</u> Date