



BA20242140635

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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.: BA20242140635

Date Filed: 12/5/2024

Entity Details

Corporation Name OUTPOST COFFEE INC.
Entity No. 6481189
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 14251 FIRESTONE BLVD
STE 206
LA MIRADA, CA 90638

Mailing Address of Corporation

Mailing Address 14251 FIRESTONE BLVD
STE 206
LA MIRADA, CA 90638

Attention

Street Address of California Office of Corporation

Street Address of California Office 14251 FIRESTONE BLVD
STE 206
LA MIRADA, CA 90638

Officers

| Officer Name | Officer Address | Position(s) |
|----------------|--|------------------------------------|
| + SEAN KIM | 14251 FIRESTONE BLVD STE 206 LA MIRADA, CA 90638 | Chief Executive Officer |
| + JEFFREY HONG | 14251 FIRESTONE BLVD STE 206 LA MIRADA, CA 90638 | Chief Financial Officer, Secretary |

Additional Officers

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

Directors

| Director Name | Director Address |
|----------------|--|
| + SEAN KIM | 14251 FIRESTONE BLVD STE 206 LA MIRADA, CA 90638 |
| + JEFFREY HONG | 14251 FIRESTONE BLVD STE 206 LA MIRADA, CA 90638 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SEAN KIM

| | |
|---|---|
| Agent Address | 14251 FIRESTONE BLVD STE 206 LA MIRADA, CA 90638 |
| Type of Business Type of Business | COFFEE SHOP |
| 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 | <div><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.</div> <div><div>SEAN KIM</div><div>Signature</div><div>12/05/2024</div><div>Date</div></div> |