



BA20241957526



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.: BA20241957526 Date Filed: 11/4/2024

| Entity Details | |
|----------------------------------------------------|---------------------------------------------------------------------|
| Corporation Name | NATURES KEY INC. |
| Entity No. | 6436224 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of Corporation | |
| Principal Address | 42684 AVENIDA ALVARADO BUILDING 14, UNIT A TEMECULA, CA 92590 |
| Mailing Address of Corporation | |
| Mailing Address | 42684 AVENIDA ALVARADO BUILDING 14, UNIT A TEMECULA, CA 92590 |
| Attention | |
| Street Address of California Office of Corporation | |
| Street Address of California Office | 42684 AVENIDA ALVARADO BUILDING 14, UNIT A TEMECULA, CA 92590 |

| Officer Name | Officer Address | Position(s) |
|--------------|---------------------------------------------------------------------|------------------------------------|
| ■ YIFEI YANG | 42684 AVENIDA ALVARADO BUILDING 14, UNIT A TEMECULA, CA 92590 | Chief Financial Officer |
| + SIHAN YANG | 42684 AVENIDA ALVARADO BUILDING 14, UNIT A TEMECULA, CA 92590 | Chief Executive Officer, Secretary |

Additional Officers

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

Directors

| Director Name | Director Address |
|---------------|---------------------------------------------------------------------|
| YIFEI YANG | 42684 AVENIDA ALVARADO BUILDING 14, UNIT A TEMECULA, CA 92590 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) REGISTERED AGENTS INC Registered Corporate 1505 Agent

Type of Business

Type of Business Dietary Supplements

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 outstandin Enforcement or a court of law, for which no appeal therefro 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. | | |
| Gong Fu Signature | 11/04/2024 Date | |
| | | |