



BA20241643790

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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.: BA20241643790

Date Filed: 9/13/2024

Entity Details							
Corporation Name		DYS FOOD INC					
Entity No.		6375448					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		3211 HOLIDAY CT 101A SAN DIEGO, CA 92037					
Mailing Address of Corporation							
Mailing Address		3211 HOLIDAY CT 101A SAN DIEGO, CA 92037					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ DEUK G KIM		13545 ZINNIA HILLS, #104 SAN DIEGO, CA 92130		Chief Executive Officer, Chief Financial Officer			
+ YOUNG SUN LEE		36 WHITTIER ST LYNBROOK, NY 11563		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ DEUK G KIM			13545 ZINNIA HILLS #104 SAN DIEGO, CA 92130				
+ YOUNG SUN LEE			36 WHITTIER ST LYNBROOK, NY 11563				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			DEUK G KIM				
Agent Address			13545 ZINNIA HILLS, #104 SAN DIEGO, CA 92130				
Type of Business							
Type of Business			RESTAURNAT				
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.

DEUK G KIM

Signature

09/13/2024

Date