



BA20250014822

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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.: BA20250014822

Date Filed: 1/2/2025

| Entity Details  |  |   |                  |                 |                                     |                                     |   |  |  |
|---|--|---|------------------|-----------------|-------------------------------------|-------------------------------------|---|--|--|
| Corporation Name  | SUSHIMOONRAMEN INC.                                      |   |                  |                 |                                     |                                     |   |  |  |
| Entity No.  | 6502528  |   |                  |                 |                                     |                                     |   |  |  |
| Formed In   | CALIFORNIA   |   |                  |                 |                                     |                                     |   |  |  |
| Street Address of Principal Office of Corporation   |  |   |                  |                 |                                     |                                     |   |  |  |
| Principal Address   | 6044 PACIFIC BLVD<br>HUNTINGTON PARK, CA 90255           |   |                  |                 |                                     |                                     |   |  |  |
| Mailing Address of Corporation  |  |   |                  |                 |                                     |                                     |   |  |  |
| Mailing Address   | 927 E TWILL CT<br>ANAHEIM, CA 92802                      |   |                  |                 |                                     |                                     |   |  |  |
| Attention   |  |   |                  |                 |                                     |                                     |   |  |  |
| Street Address of California Office of Corporation  |  |   |                  |                 |                                     |                                     |   |  |  |
| Street Address of California Office   | 6044 PACIFIC BLVD<br>HUNTINGTON PARK, CA 90255           |   |                  |                 |                                     |                                     |   |  |  |
| Officers  |  |   |                  |                 |                                     |                                     |   |  |  |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ BOG YOUNG KIM</td> <td>927 E TWILL CT<br/>ANAHEIM, CA 92802</td> <td>Chief Executive Officer, Secretary, Chief Financial Officer</td> </tr> </tbody> </table> |  | Officer Name  | Officer Address  | Position(s)     | + BOG YOUNG KIM                     | 927 E TWILL CT<br>ANAHEIM, CA 92802 | Chief Executive Officer, Secretary, Chief Financial Officer |  |  |
| Officer Name  | Officer Address  | Position(s)   |                  |                 |                                     |                                     |   |  |  |
| + BOG YOUNG KIM   | 927 E TWILL CT<br>ANAHEIM, CA 92802                      | Chief Executive Officer, Secretary, Chief Financial Officer |                  |                 |                                     |                                     |   |  |  |
| Additional Officers   |  |   |                  |                 |                                     |                                     |   |  |  |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ BOG YOUNG KIM</td> <td>927 E TWILL CT<br/>ANAHEIM, CA 92802</td> </tr> </tbody> </table>   |  | Director Name   | Director Address | + BOG YOUNG KIM | 927 E TWILL CT<br>ANAHEIM, CA 92802 |                                     |   |  |  |
| Director Name   | Director Address   |   |                  |                 |                                     |                                     |   |  |  |
| + BOG YOUNG KIM   | 927 E TWILL CT<br>ANAHEIM, CA 92802                      |   |                  |                 |                                     |                                     |   |  |  |
| The number of vacancies on Board of Directors is: 0   |  |   |                  |                 |                                     |                                     |   |  |  |
| Agent for Service of Process  |  |   |                  |                 |                                     |                                     |   |  |  |
| Agent Name  | BOG YOUNG KIM  |   |                  |                 |                                     |                                     |   |  |  |
| Agent Address   | 927 E TWILL CT<br>ANAHEIM, CA 92802                      |   |                  |                 |                                     |                                     |   |  |  |
| Type of Business  |  |   |                  |                 |                                     |                                     |   |  |  |
| Type of Business  | RETAIL - FAST FOOD SUSHI & RAMEN                         |   |                  |                 |                                     |                                     |   |  |  |
| 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.

*BOG YOUNG KIM*

*01/02/2025*

Signature

Date