



BA20250108989



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.: BA20250108989 Date Filed: 1/16/2025

Entity Details EVERGREEN COFFEE INC. Corporation Name 6530033 Entity No. **CALIFORNIA** Formed In Street Address of Principal Office of Corporation 4075 EVERGREEN VILLAGE SQ **Principal Address** SAN JOSE, CA 95135 Mailing Address of Corporation Mailing Address 4075 EVERGREEN VILLAGE SQUARE 150 SAN JOSE, CA 95135 THONG VAN Attention Street Address of California Office of Corporation Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|-------------------------|--|------------------------------------|
| + THONG VAN | 4075 EVERGREEN VILLAGE SQUARE 150 SAN JOSE, CA 95135 | Chief Executive Officer |
| → SOKTEANG KHONG | 4075 EVERGREEN VILLAGE SQUARE 150 SAN JOSE, CA 95135 | Chief Financial Officer, Secretary |

Additional Officers

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

Directors

| Director Name | Director Address |
|---------------|--|
| + THONG VAN | 4075 EVERGREEN VILLAGE SQUARE 150 SAN JOSE, CA 95135 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name KHANH QUACH
Agent Address 2003 TULLY RD
SAN JOSE, CA 95122

Type of Business

Type of Business RETAIL

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. | | | |
|--|--|--|--|
| | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | |
| 01/16/2025 | | | |
| Date | | | |
| | | | |