

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20241714155

DA20241/14.

For Office Use Only



File No.: BA20241714155 Date Filed: 9/25/2024

| Sacramento, California 95814<br>(916) 657-5448  |   |       |   |                   |       |                            |   |
|---|---|-------|---|-------------------|-------|----------------------------|---|
| (916) 657-5   | 448   |       |   |                   |       |                            |   |
|   |   |       |   |                   |       |                            |   |
| Entity Details<br>Corporation Name  |   |       | Lucky Thai House Inc.   |                   |       |                            |   |
| Entity No.  |   |       | 6397296   |                   |       |                            |   |
| Formed In   |   |       | CALIFORNIA  |                   |       |                            |   |
| Street Address of Principal Office of Co  | orporation                                      |       |   |                   |       |                            |   |
| Principal Address   |   |       | 2080 S ATLANTIC BLVD<br>MONTEREY PARK, CA 91754   |                   |       |                            |   |
| Mailing Address of Corporation  |   |       |   |                   |       |                            |   |
| Mailing Address   |   |       | 2080 S ATLANTIC BLVD<br>MONTEREY PARK, CA 91754   |                   |       |                            |   |
| Attention   |   |       |   |                   |       |                            |   |
| Street Address of California Office of Corporation<br>Street Address of California Office |   |       | None  |                   |       |                            |   |
| Officers  |   |       |   |                   |       |                            |   |
| Officer Name  | Officer Address                                 |       |   |                   | Po    | sition(s)                  |   |
| + Supranee Chanpradub   | 2080 S ATLANTIC BLVD<br>MONTEREY PARK, CA 91754 |       | Secretary, Chief Executive Officer, Chief Financial Officer                                       |                   |       | r                          |   |
| Additional Officers   |   |       |   |                   |       |                            |   |
| Officer Name  | Officer Address                                 |       |   | Position          |       | Stated Position            |   |
| None  |   |       | ered  |                   |       |                            |   |
| Directore   |   |       |   |                   |       |                            |   |
| Directors Director Name   |   |       | Director Address  |                   |       |                            |   |
| Supranee Chanpradub   |   |       | 2080 S ATLANTIC BLVD<br>MONTEREY PARK, CA 91754   |                   |       |                            |   |
| The number of vacancies on  | Board of Directors is: 0                        |       |   |                   |       |                            |   |
| Agent for Service of Process  |   |       |   |                   |       |                            |   |
| Agent Name  |   |       | Supranee Chanpradub   |                   |       |                            |   |
| Agent Address   |   |       | 2080 S ATLANTIC BLVD<br>MONTEREY PARK, CA 91754   |                   |       |                            |   |
| Type of Business  |   |       |   |                   |       |                            |   |
| Type of Business  |   |       | ull Se  | ervice Restaurant |       |                            |   |
| 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  | Corporation has an outstanding                  | a fir | nal iu  | dament issued k   | w tho | Division of Labor Standard | c |

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. |            |  |  |  |  |  |
|  |            |  |  |  |  |  |
|  |            |  |  |  |  |  |
| Supranee Chanpradub  | 09/25/2024 |  |  |  |  |  |
| Signature  | Date       |  |  |  |  |  |
|  |            |  |  |  |  |  |