



BA20241800358



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.: BA20241800358

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Entity Details			
Corporation Name	LA MACHINE PANCAKES		
Entity No.	6404531		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	7640 HIGHCLIFF ST ROSEMEAD, CA 91770		
Mailing Address of Corporation			
Mailing Address	7640 HIGHCLIFF ST ROSEMEAD, CA 91770		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
■ LULU SONG	7640 HIGHCLIFF ST ROSEMEAD, CA 91770	Secretary	
■ LI CHEN	7640 HIGHCLIFF ST ROSEMEAD, CA 91770	Chief Executive Officer	
■ YUANYUAN FU	7640 HIGHCLIFF ST ROSEMEAD, CA 91770	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
LULU SONG	7640 HIGHCLIFF ST ROSEMEAD, CA 91770		
LI CHEN	7640 HIGHCLIFF ST ROSEMEAD, CA 91770		
YUANYUAN FU	7640 HIGHCLIFF ST ROSEMEAD, CA 91770		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	LI CHEN		
Agent Address	7640 HIGHCLIFF ST ROSEMEAD, CA 91770		
Type of Business			
Type of Business	FOOD SERVICE		

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 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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>LI CHEN</i>	<i>10/09/2024</i>
Signature	Date