



BA20241556240



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.: BA20241556240

Date Filed: 8/28/2024

B3002-4787 08/28/2024 2:43 PM Received by California Secretary of State

| Entity Details | | | | | | | | | | |
|---|---|------------------------------------|-----------------|--|--|------------------------------------|-----------|---|-------------------------|--|
| Corporation Name | Peacock Cart Inc | | | | | | | | | |
| Entity No. | 6361223 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 4471 SAWGRASS CT. CHINO HILLS, CA 91709 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 4471 SAWGRASS CT. CHINO HILLS, CA 91709 | | | | | | | | | |
| Attention | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | None | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SHAN MENG</td><td>4471 SAWGRASS CT. CHINO HILLS, CA 91709</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ MI TANG</td><td>4580 VIA CORZO YORBA LINDA, CA 92886</td><td>Chief Financial Officer</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + SHAN MENG | 4471 SAWGRASS CT. CHINO HILLS, CA 91709 | Chief Executive Officer, Secretary | + MI TANG | 4580 VIA CORZO YORBA LINDA, CA 92886 | Chief Financial Officer | |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| + SHAN MENG | 4471 SAWGRASS CT. CHINO HILLS, CA 91709 | Chief Executive Officer, Secretary | | | | | | | | |
| + MI TANG | 4580 VIA CORZO YORBA LINDA, CA 92886 | Chief Financial Officer | | | | | | | | |
| Additional Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ SHAN MENG</td><td>4471 SAWGRASS CT. CHINO HILLS, CA 91709</td></tr></tbody></table> | Director Name | Director Address | + SHAN MENG | 4471 SAWGRASS CT. CHINO HILLS, CA 91709 | | | | | | |
| Director Name | Director Address | | | | | | | | | |
| + SHAN MENG | 4471 SAWGRASS CT. CHINO HILLS, CA 91709 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| Agent Name | SHAN MENG | | | | | | | | | |
| Agent Address | 4471 SAWGRASS CT CHINO HILLS, CA 91709 | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | E-commerce | | | | | | | | | |
| 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

SHAN MENG

Signature

08/28/2024

Date