



State of California Secretary of State

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Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
Secretary of State
State of California

JAN 04 2013

1. CORPORATE NAME

Paris Baguette USA, Inc.
9940 Bell Ranch Drive
Santa Fe Springs, CA 90670

2. CALIFORNIA CORPORATE NUMBER

C 2722131

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☒ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
9940 Bell Ranch Drive	Santa Fe Springs	CA	90670
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
		CA	
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Young In Hur	9940 Bell Ranch Drive	Santa Fe Springs	CA	90670
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Jin Soo Hur/Ujin Shin	9940 Bell Ranch Drive	Santa Fe Springs	CA	90670
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Hee Soo Hur/Sang Ho Cho	9940 Bell Ranch Drive	Santa Fe Springs	CA	90670

Names and Complete Addresses of All Directors, including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
Young In Hur	9940 Bell Ranch Drive	Santa Fe Springs	CA	90670
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
Jin Soo Hur	9940 Bell Ranch Drive	Santa Fe Springs	CA	90670
12. NAME	ADDRESS	CITY	STATE	ZIP CODE
Hee Soo Hur	9940 Bell Ranch Drive	Santa Fe Springs	CA	90670

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS
Brian Kim

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
12985 Los Nietos Road	Santa Fe Springs	CA	90670

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Bakery and Cafe Operation

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

1/3/2012 Ujin Shin

Secretary

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE