



BA20242011121



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.: BA20242011121

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Entity Details			
Corporation Name	TADAIMA POLK ST INC		
Entity No.	6460430		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1718 POLK ST SAN FRANCISCO, CA 94109		
Mailing Address of Corporation			
Mailing Address	237 10TH ST OAKLAND, CA 94607		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1718 POLK ST SAN FRANCISCO, CA 94109		
Officers			
Officer Name	Officer Address	Position(s)	
+ CAMERON CHAN	616 PACIFIC AVE ALAMEDA, CA 94501	Chief Executive Officer	
+ GARY CHAN	616 PACIFIC AVE ALAMEDA, CA 94501	Chief Financial Officer	
+ XINLI HUANG	2522 SANTA CLARA AVE # B ALAMEDA, CA 94501	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ CAMERON CHAN	616 PACIFIC AVE ALAMEDA, CA 94501		
+ GARY CHAN	616 PACIFIC AVE ALAMEDA, CA 94501		
+ XINLI HUANG	2522 SANTA CLARA AVE # B ALAMEDA, CA 94501		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	CAMERON CHAN		
Agent Address	237 10TH ST OAKLAND, CA 94607		

Type of Business	RESTAURANT
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	<div><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.</div> <div><div>CAMERON CHAN</div><div>Signature</div><div>11/14/2024</div><div>Date</div></div>