



BA20241647003



**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.: BA20241647003

Date Filed: 9/13/2024

B3040-6500 09/13/2024 5:00 PM Received by California Secretary of State

Entity Details			
Corporation Name	TH GROUP CORPORATION		
Entity No.	6381778		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	119 WEST NUEVO RD PERRIS, CA 92571		
Mailing Address of Corporation			
Mailing Address	119 WEST NUEVO RD PERRIS, CA 92571		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	119 WEST NUEVO RD PERRIS, CA 92571		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> DANFENG LIN	119 WEST NUEVO RD PERRIS, CA 92571	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> DANFENG LIN	119 WEST NUEVO RD PERRIS, CA 92571		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DANFENG LIN		
Agent Address	119 WEST NUEVO RD PERRIS, CA 92571		
Type of Business			
Type of Business	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			
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.

*DANFENG LIN*

*09/13/2024*

Signature

Date