





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241707838 Date Filed: 9/24/2024

Entity Details Corporation Name JK CHINA 1 INC 6395021 Entity No. Formed In **CALIFORNIA** Street Address of Principal Office of Corporation

Principal Address 2611 CASTLE ROCK RD. DIAMOND BAR, CA 91765

Mailing Address of Corporation

Mailing Address 2611 CASTLE ROCK RD. DIAMOND BAR, CA 91765

Attention

Street Address of California Office of Corporation

Street Address of California Office 2611 CASTLE ROCK RD. DIAMOND BAR, CA 91765

Officers

| Officer Name | Officer Address | Position(s) | |
|----------------------------------------------------------|-----------------|-------------------------------------------------------------|--|
| + KAI WEN LIN 2611 CASTLE ROCK RD. DIAMOND BAR, CA 91765 | | Chief Executive Officer, Chief Financial Officer, Secretary | |

Additional Officers

| | Officer Name | Officer Address | Position | Stated Position | |
|--------------|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | | |

Directors

| Director Name | Director Address |
|---------------|-----------------------------------------------|
| + KAI WEN LIN | 2611 CASTLE ROCK RD. DIAMOND BAR, CA 91765 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name KAI WEN LIN

Agent Address 2611 CASTLE ROCK RD. DIAMOND BAR, CA 91765

Type of Business

Type of Business CHIINESE FAST FOOD RESTAURANT

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

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. | | | | | |
| | | | | | |
| KAI WEN LIN | 09/24/2024 | | | | |
| Signature | Date | | | | |
| | | | | | |