





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.: BA20242176110 Date Filed: 12/11/2024

Entity Details

Corporation Name J&D GOURMET INC

Entity No. 6488957 **CALIFORNIA** Formed In

Street Address of Principal Office of Corporation

Principal Address 11041 WARNER AVE

FOUNTAIN VALLEY, CA 92708

Mailing Address of Corporation

Mailing Address 11041 WARNER AVE

FOUNTAIN VALLEY, CA 92708

Attention

Street Address of California Office of Corporation

Street Address of California Office 11041 WARNER AVE

FOUNTAIN VALLEY, CA 92708

Officers

| Officer Name | Officer Address | Position(s) |
|--------------|---|---|
| + HONGJIE LI | 11041 WARNER AVE FOUNTAIN VALLEY, CA 92708 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

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

Directors

| Director Name | Director Address |
|---------------|---|
| + HONGJIE LI | 11041 WARNER AVE FOUNTAIN VALLEY, CA 92708 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name HONGJIE LI

Agent Address 700 N BUNKER HILL AVE

APT 5

LOS ANGELES, CA 90012

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. | | | | | |
| | | | | | |
| HONGJIE LI | 12/11/2024 | | | | |
| Signature | Date | | | | |
| | | | | | |