



BA20242247876



**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.: BA20242247876

Date Filed: 12/23/2024

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Entity Details			
Corporation Name	Imperial Fish Grill, Inc.		
Entity No.	6495437		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	11572 WINDCREST LANE #1525 SAN DIEGO, CA 92128		
Mailing Address of Corporation			
Mailing Address	11572 WINDCREST LANE #1525 SAN DIEGO, CA 92128		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Jaeseung Gwak	11572 WINDCREST LANE #1525 SAN DIEGO, CA 92128	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Jaeseung Gwak	11572 WINDCREST LANE #1525 SAN DIEGO, CA 92128		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jaeseung Gwak		
Agent Address	11572 WINDCREST LANE # 1525 SAN DIEGO, CA 92128		
Type of Business			
Type of Business	Corporation that offers restaurant management services.		
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.

*Jaeseung Gwak*

Signature

*12/23/2024*

Date