



BA20241925807



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.: BA20241925807

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Entity Details

Corporation Name NOODLE PHOEVER, INC.
Entity No. 6433940
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 55 B PENINSULA CTR
ROLLING HILLS ESTATES, CA 90274

Mailing Address of Corporation

Mailing Address 55 B PENINSULA CTR
ROLLING HILLS ESTATES, CA 90274

Attention

Street Address of California Office of Corporation

Street Address of California Office 55 B PENINSULA CTR
ROLLING HILLS ESTATES, CA 90274

Officers

Officer Name	Officer Address	Position(s)
+ JIN HEE LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274	Chief Executive Officer
+ VIVIAN LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274	Secretary
+ JIN CHRIS LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ JIN HEE LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274
+ VIVIAN LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274
+ JIN CHRIS LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274
+ JIN JOO LEE	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name JIN HEE LEE

Agent Address	55 B PENINSULA CTR ROLLING HILLS ESTATES, CA 90274
Type of Business Type of Business	RESTRANT
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	<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><i>JIN HEE LEE</i> Signature</div><div><i>10/30/2024</i> Date</div></div>