



BA20241774299

B3090-4637 10/04/2024 9:50 AM Received by California Secretary of State



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.: BA20241774299

Date Filed: 10/4/2024

Entity Details

Corporation Name	Whole Nutrition Academy Inc
Entity No.	6411617
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	17700 CASTLETON ST 350 CITY OF INDUSTRY, CA 91748
-------------------	---

Mailing Address of Corporation

Mailing Address	17700 CASTLETON ST 350 CITY OF INDUSTRY, CA 91748
Attention	

Street Address of California Office of Corporation

Street Address of California Office	17700 CASTLETON ST 350 CITY OF INDUSTRY, CA 91748
-------------------------------------	---

Officers

Officer Name	Officer Address	Position(s)
+ LAN XIAO	17700 CASTLETON ST 350 CITY OF INDUSTRY, CA 91748	Chief Executive Officer
+ HUI XIAO	17700 CASTLETON ST 350 CITY OF INDUSTRY, CA 91748	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ LAN XIAO	17700 CASTLETON ST 350 CITY OF INDUSTRY, CA 91748
+ HUI XIAO	17700 CASTLETON ST 350 CITY OF INDUSTRY, CA 91748

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	LAN XIAO
------------	----------

Agent Address	17700 CASTLETON ST 350 CITY OF INDUSTRY, CA 91748
Type of Business Type of Business	NUTRITIONAL AND DIETARY SUPPLYMENTS, COSMETICS, FOOD
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	<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>LAN XIAO</div><div>Signature</div></div> <div><div>10/04/2024</div><div>Date</div></div>