



BA20250057598

B3332-8939 01/08/2025 4:28 PM 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.: BA20250057598

Date Filed: 1/8/2025

Entity Details			
Corporation Name	M&K CHINESE FOOD		
Entity No.	6514156		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2893 E COLORADO BLVD PASADENA, CA 91107		
Mailing Address of Corporation			
Mailing Address	2893 E COLORADO BLVD PASADENA, CA 91107		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ MING HUI ZHOU	3628 PENNMAR AVE EL MONTE, CA 91732	Chief Executive Officer, Chief Financial Officer	
+ HUI QI CHEN	716 YALE ST APT 107 LOS ANGELES, CA 90012	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MING HUI ZHOU	3628 PENNMAR AVE EL MONTE, CA 91732		
+ HUI QI CHEN	716 YALE ST APT 107 LOS ANGELES, CA 90012		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MING HUI ZHOU		
Agent Address	2893 E COLORADO BLVD PASADENA, CA 91107		
Type of Business			
Type of Business	CHINESE FAST FOOD		
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.

MING HUI ZHOU

Signature

01/08/2025

Date