



BA20250457192



**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.: BA20250457192

Date Filed: 3/3/2025

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|   |  |  |   |                         |  |                 |  |
|---|--|--|---|-------------------------|--|-----------------|--|
| Entity Details                                      |  |  |   |                         |  |                 |  |
| Corporation Name                                    |  | KOBE GYUKATSU INC  |   |                         |  |                 |  |
| Entity No.  |  | 6597946  |   |                         |  |                 |  |
| Formed In   |  | CALIFORNIA   |   |                         |  |                 |  |
| Street Address of Principal Office of Corporation   |  |  |   |                         |  |                 |  |
| Principal Address                                   |  | 5491 BEACH BLVD<br>BUENA PARK, CA 90621                  |   |                         |  |                 |  |
| Mailing Address of Corporation                      |  |  |   |                         |  |                 |  |
| Mailing Address                                     |  | 5491 BEACH BLVD<br>BUENA PARK, CA 90621                  |   |                         |  |                 |  |
| Attention   |  |  |   |                         |  |                 |  |
| Street Address of California Office of Corporation  |  |  |   |                         |  |                 |  |
| Street Address of California Office                 |  | None   |   |                         |  |                 |  |
| Officers  |  |  |   |                         |  |                 |  |
| Officer Name  |  | Officer Address  |   | Position(s)             |  |                 |  |
| + Tommy J Woo                                       |  | 16 PRESTON LANE<br>BUENA PARK, CA 90621                  |   | Chief Executive Officer |  |                 |  |
| + HYEJIN WOO  |  | 16 PRESTON LANE<br>BUENA PARK, CA 90621                  |   | Secretary               |  |                 |  |
| + Tommy Woo   |  | 16 PRESTON LANE<br>BUENA PARK, CA 90621                  |   | Chief Financial Officer |  |                 |  |
| Additional Officers                                 |  |  |   |                         |  |                 |  |
| Officer Name  |  | Officer Address  |   | Position                |  | Stated Position |  |
| None Entered  |  |  |   |                         |  |                 |  |
| Directors   |  |  |   |                         |  |                 |  |
| Director Name                                       |  |  | Director Address                        |                         |  |                 |  |
| + HYEJIN WOO  |  |  | 16 PRESTON LANE<br>BUENA PARK, CA 90621 |                         |  |                 |  |
| The number of vacancies on Board of Directors is: 0 |  |  |   |                         |  |                 |  |
| Agent for Service of Process                        |  |  |   |                         |  |                 |  |
| Agent Name  |  | TOMMY J WOO  |   |                         |  |                 |  |
| Agent Address                                       |  | 16 PRESTON LANE<br>BUENA PARK, CA 90621                  |   |                         |  |                 |  |
| Type of Business                                    |  |  |   |                         |  |                 |  |
| Type of Business                                    |  | Restaurant specializing in Japanese cuisine              |   |                         |  |                 |  |
| 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.

*Tommy J Woo*

Signature

*03/03/2025*

Date