



BA20250482430



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.: BA20250482430

Date Filed: 3/6/2025

B3500-3835 03/06/2025 1:47 PM Received by California Secretary of State

Entity Details									
Corporation Name	RILEY MAE FISHING								
Entity No.	B20250005373								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	5411 WESTMORELAND DRIVE YORBA LINDA, CA 92886								
Mailing Address of Corporation									
Mailing Address	5411 WESTMORELAND DRIVE YORBA LINDA, CA 92886								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ STANLEY K SHIM</td><td>5411 WESTMORELAND DRIVE YORBA LINDA, CA 92886</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ STANLEY K SHIM	5411 WESTMORELAND DRIVE YORBA LINDA, CA 92886	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ STANLEY K SHIM	5411 WESTMORELAND DRIVE YORBA LINDA, CA 92886	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ STANLEY K SHIM</td><td>5411 WESTMORELAND DRIVE YORBA LINDA, CA 92886</td></tr></tbody></table>	Director Name	Director Address	+ STANLEY K SHIM	5411 WESTMORELAND DRIVE YORBA LINDA, CA 92886					
Director Name	Director Address								
+ STANLEY K SHIM	5411 WESTMORELAND DRIVE YORBA LINDA, CA 92886								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Mac H Nguyen								
Agent Address	17220 NEWHOPE STREET SUITE 222 FOUNTAIN VALLEY, CA 92708								
Type of Business									
Type of Business	FISHING								
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.

MAC H. NGUYEN

Signature

03/06/2025

Date