



BA20250166405

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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.: BA20250166405

Date Filed: 1/23/2025

Entity Details

Corporation Name American Thanksgiving Food Corp.
Entity No. 6541640
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 23755 LITTLE QUAIL AVE
DIAMOND BAR, CA 91765

Mailing Address of Corporation

Mailing Address 23755 LITTLE QUAIL AVE
DIAMOND BAR, CA 91765

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Philip Tingxiang Fu	23755 LITTLE QUAIL AVE DIAMOND BAR, CA 91765	Chief Executive Officer
<input checked="" type="checkbox"/> Donglin Zhang	2852 E HOWLETT LANE ONTARIO, CA 91762	Chief Financial Officer
<input checked="" type="checkbox"/> JUNKAI YIN	3150 WILSHIRE BLVD 2209 LOS ANGELES, CA 90010	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Huanglaowu Food Co., Ltd	China 197 CENTER STREET, BUILDING 5 ZHENXI TOWN, WEIYUAN COUNTY NEIJIANG, SICHUAN 642453

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Philip T Fu
Agent Address 23755 LITTLE QUAIL AVE
DIAMOND BAR, CA 91765

Type of Business

Type of Business Food processing and sales

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.

Philip Fu

Signature

01/23/2025

Date