



BA20241808064



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.: BA20241808064

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Entity Details			
Corporation Name	GOJI KITCHEN		
Entity No.	6409247		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1965 MENDOCINO AVE SANTA ROSA, CA 95401		
Mailing Address of Corporation			
Mailing Address	2530 BARLEY LANE SANTA ROSA, CA 95403		
Attention	YANYI SUN		
Street Address of California Office of Corporation			
Street Address of California Office	2530 BARLEY LANE SANTA ROSA, CA 95403		
Officers			
Officer Name	Officer Address	Position(s)	
+ YANYI SUN	2530 BARLEY LANE SANTA ROSA, CA 95403	Chief Executive Officer, Chief Financial Officer	
+ HAIQING LIU	2530 BARLEY LANE SANTA ROSA, CA 95403	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ YANYI SUN	2530 BARLEY LANE SANTA ROSA, CA 95403		
+ HAIQING LIU	2530 BARLEY LANE SANTA ROSA, CA 95403		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	YANYI SUN		
Agent Address	2530 BARLEY LANE SANTA ROSA, CA 95403		
Type of Business			
Type of Business	RESTAURANT/FOOD SERVICE		
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.

YANYI SUN

Signature

10/10/2024

Date