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.: BA20250228516 Date Filed: 1/31/2025

**Entity Details** Corporation Name YEOKJEON CA, INC. Entity No. 6554765 **CALIFORNIA** Formed In Street Address of Principal Office of Corporation Principal Address 407 E SAN MARINO CT PLACENTIA, CA 92870 Mailing Address of Corporation 407 E SAN MARINO CT Mailing Address PLACENTIA, CA 92870 Attention Street Address of California Office of Corporation Street Address of California Office None

## Officers

| Officer Name       | Officer Address                             | Position(s)             |
|--------------------|---------------------------------------------|-------------------------|
| TAE HYUNG JIN      | 407 E SAN MARINO CT<br>PLACENTIA, CA 92870  | Chief Executive Officer |
| JAEHWAN KIM        | 4391 NW ASHBROOK DR<br>PORTLAND, OR 97229   | Chief Financial Officer |
| <b>■</b> BEN S LEE | 16678 SW BARSOTTI ST<br>BEAVERTON, CA 97078 | Secretary               |

## Additional Officers

|              | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered |              |                 |          |                 |

## Directors

| Director Name   | Director Address                            |
|-----------------|---------------------------------------------|
| + TAE HYUNG JIN | 407 E SAN MARINO CT<br>PLACENTIA, CA 92870  |
| + JAEHWAN KIM   | 4391 NW ASHBROOK DR<br>PORTLAND, OR 97229   |
| + BEN S LEE     | 16678 SW BARSOTTI ST<br>BEAVERTON, OR 97078 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name TAE HYUNG JIN

407 E SAN MARINO CT Agent Address PLACENTIA, CA 92870

Type of Business

Type of Business **FULL SERVICE RESTAURANTS** 

| 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.                                                                                                                                            |                                                                                                   |  |  |  |  |
| TAE HYUNG JIN                                                                                                                                                                                                                                                       | 01/31/2025                                                                                        |  |  |  |  |
| Signature                                                                                                                                                                                                                                                           | Date                                                                                              |  |  |  |  |