



BA20250457426

B3490-2416 03/03/2025 4:26 PM Received by California Secretary of 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.: BA20250457426

Date Filed: 3/3/2025

Entity Details			
Corporation Name	TSS DINING, INC.		
Entity No.	B20250003708		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2915 MAIN ST SANTA MONICA, CA 90405		
Mailing Address of Corporation			
Mailing Address	2915 MAIN ST SANTA MONICA, CA 90405		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2915 MAIN ST SANTA MONICA, CA 90405		
Officers			
Officer Name	Officer Address	Position(s)	
+ SANG GEUN LEE	2915 MAIN ST SANTA MONICA, CA 90405	Chief Executive Officer	
+ HANBIN LEE	2915 MAIN ST SANTA MONICA, CA 90405	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ SANG GEUN LEE	2915 MAIN ST SANTA MONICA, CA 90405		
+ HANBIN LEE	2915 MAIN ST SANTA MONICA, CA 90405		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SANG GEUN LEE		
Agent Address	2915 MAIN ST SANTA MONICA, CA 90405		
Type of Business			
Type of Business	RESTAURANT		
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.

SANG GEUN LEE

Signature

03/03/2025

Date