



BA20242042841

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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.: BA20242042841

Date Filed: 11/20/2024

Entity Details

Corporation Name M&K HAN'S INC.
Entity No. 6465640
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 3130 E. RUTHERFORD DR.
ONTARIO, CA 91761

Mailing Address of Corporation

Mailing Address 3130 E. RUTHERFORD DR.
ONTARIO, CA 91761

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"/> ZHIQIANG HAN	3130 E. RUTHERFORD DR. ONTARIO, CA 91761	Chief Executive Officer, Chief Financial Officer
<input checked="" type="checkbox"/> PI HSIA SHIH	3130 E. RUTHERFORD DR. ONTARIO, CA 91761	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> ZHIQIANG HAN	3130 E. RUTHERFORD DR. ONTARIO, CA 91761
<input checked="" type="checkbox"/> PI HSIA SHIH	3130 E. RUTHERFORD DR. ONTARIO, CA 91761

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name HUAILUN CHANG
Agent Address 725 BREA CANYON ROAD
SUITE # 4
WALNUT, CA 91789

Type of Business

Type of Business RESTAURANT

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.

HUAI-LUN CHANG

Signature

11/20/2024

Date