



BA20242168687



## 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.: BA20242168687 Date Filed: 12/10/2024

Entity Details		
Corporation Name	Paris Baguette Gift Card Services, Inc.	
Entity No.	6487811	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	3330 HARBOR BLVD COSTA MECA, CA 92626	
Mailing Address of Corporation		
Mailing Address	137 W COMMERCIAL AVE MOONACHIE, NJ 07074	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	3330 HARBOR BLVD COSTA MECA, CA 92626	

## Officers

Officer Name	Officer Address	Position(s)
■ Darren Tipton	137 W COMMERCIAL AVE MOONACHIE, NJ 07074	Chief Executive Officer
■ Kyle Chung	137 W COMMERCIAL AVE MOONACHIE, NJ 07074	Secretary
Saeyong Park	ng Park 137 W COMMERCIAL AVE Chief Financial Officer MOONACHIE, NJ 07074	

## Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address
Jinsoo Hur	137 W COMMERCIAL AVE MOONACHIE, NJ 07074
■ Darren Tipton	137 W COMMERCIAL AVE MOONACHIE, NJ 07074
■ Saeyong Park	137 W COMMERCIAL AVE MOONACHIE, NJ 07074

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name David Chung

Agent Address 3330 HARBOR BLVD COSTA MECA, CA 92626

Type of Business

Type of Business	Gift card support services for stores operating under the Paris Baguette brand			
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.				
Kyle Chung	12/10/2024			
Signature	Date			