

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 03/18/2022 18:41:03

BUSINESS INFORMATION

BUSINESS NAME : FOOD ONE, INC.
CONTROL NUMBER : 0628319
BUSINESS TYPE : Domestic Profit Corporation
ANNUAL REGISTRATION PERIOD : 2022, 2023

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 5430 Jimmy Carter Blvd Suite 237, Norcross, GA, 30093, USA
REGISTERED AGENT NAME : Hak Lee, M
REGISTERED OFFICE ADDRESS : 5430 Jimmy carter blvd, Suite 208, Norcross, GA, 30093, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
james s lim	CEO	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA
Sanghee Lim	Secretary	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA
hak lee	CFO	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 5430 Jimmy Carter Blvd Suite 237, Norcross, GA, 30093, USA
REGISTERED AGENT NAME : Hak Lee, M
REGISTERED OFFICE ADDRESS : 5430 Jimmy carter blvd, Suite 208, Norcross, GA, 30093, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
james s lim	CEO	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA
Sanghee Lim	Secretary	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA
hak lee	CFO	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : james lim
AUTHORIZER TITLE : Officer