



BA20260468897

B4455-7561 02/27/2026 3:02 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.: BA20260468897

Date Filed: 2/27/2026

| | | | |
|---|--|---|-----------------|
| Entity Details | | | |
| Corporation Name | NUTRASUMMA, INC. | | |
| Entity No. | 4847468 | | |
| Formed In | DELAWARE | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 1315 JOHN REED COURT CITY OF INDUSTRY, CA 91745 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 1315 JOHN REED COURT CITY OF INDUSTRY, CA 91745 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 1315 JOHN REED COURT CITY OF INDUSTRY, CA 91745 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| <input checked="" type="checkbox"/> Dongning Li | 1315 JOHN REED COURT CITY OF INDUSTRY, CA 91745 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| None Entered | | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Peter C. Giffin | | |
| Agent Address | 16885 VIA DEL CAMPO CT STE 205 SAN DIEGO, CA 92127 | | |
| Type of Business | | | |
| Type of Business | Nutritional supplements | | |
| 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.

Peter C Giffin

02/27/2026

Signature

Date