

FILED
Feb 13, 2008 08:00 AM
Secretary of State

1. Entity Name
TAIWAN FOOD, INC.



Mailing Address
5082 W. COLONIAL DRIVE
ORLANDO, FL 32808

DO NOT WRITE IN THIS SPACE



4. FEI Number
20-0362465

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DO NOT WRITE
IN THIS SPACE**

SIGNATURE _____

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

DATE: 0000000225298
02/21/08-80043-015 150.00

10.	OFFICERS AND DIRECTORS
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TITLE	P.S
NAME	CHIU, HAI POU
STREET ADDRESS	5082 W. COLONIAL DR
CITY - ST - ZIP	ORLANDO, FL 32808

TITLE	T
NAME	CHIU, HSIU YING Y
STREET ADDRESS	5082 W. COLONIAL DRIVE
CITY-ST-ZIP	ORLANDO, FL 32808

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #