

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144787

FILED
Jun 25, 2009
Secretary of State

Entity Name: CHINA GOURMET III, INCORPORATED

Current Principal Place of Business:

343 COLONY BLVD.
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

343 COLONY BLVD.
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-5899388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MEI
343 COLONY BLVD
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ZHENG, MIN TAO
Address: 735 S US HWY 441, APT. 18
City-St-Zip: LADY LAKE, FL 32159

Title: PSD () Delete
Name: CHEN, MEI
Address: 343 COLONY BLVD
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZHENG MIN TAO

TD

06/25/2009

Electronic Signature of Signing Officer or Director

Date