

P12000102526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

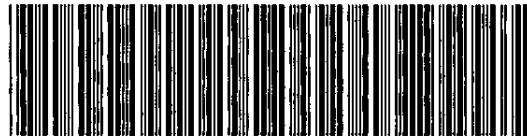
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 26 PM 3:50

Correction

DEC 31 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XU'S CHINA GOURMET INC.

Name of Corporation

DOCUMENT NUMBER: P12000102526

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BIYING XU

Name of Contact Person

XU'S CHINA GOURMET INC.

Firm/Company

5896 PINE GRV RUN

Address

OVIEDO FL 32765 US

City/State and Zip Code

biyingxu@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BIYING XU

Name of Contact Person

at (**626**) **922-0682**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

For

XU'S CHINA GOURMET INC.

Name of Corporation as currently filed with the Florida Dept. of State

P12000102526

Document Number (if known)

FILED SECRETARY OF STATE DIVISION OF CORPORATION 12 DEC 26 PM 3:50

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Electronic Articles of Incorporation (Document Type Being Corrected)

filed with the Department of State on 12/18/2012 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

- 1) Effective Date : 12/18/2012
2) Registered Agent Name & Address : XU, BIYING B
3) Officer/Director Detail/Name & Address Title P: XU, BIYING B

Correct the inaccuracy, incorrect statement, or defect:

- 1) Effective Date: 01/01/2013
2) Registered Agent Name & Address : XU, BIYING
3) Officer/Director Detail/Name & Address Title P: XU, BIYING

Handwritten signature of Biying Xu

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BIYING XU (Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35.00