2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84755

Entity Name: FU KING RESTAURANT, INC.

US

FILED Jan 19, 2009 Secretary of State

649 SW MAIN BLVD SUITE 100 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

649 SW MAIN BLVD SUITE 100 LAKE CITY, FL 32025 US

FEI Number: 59-2204888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASKIN, SAXTON R., III 1902 DREW STREET CLEARWATER, FL 33515 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: KAM, ANNA PUN, Name: KAM, ANNA PUN,

Address: 668 S CHESTNUT ST Address: 418 SE CASTILLO TER City-St-Zip: LAKE CITY, FL 00000, City-St-Zip: LAKE CITY, FL 32025

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KAM, HUNG-LOI,
 Name:
 KAM, HUNG-LOI,

 Address:
 668 S CHESTNUT ST
 Address:
 418 SE CASTILLO TER

 City-St-Zip:
 LAKE CITY, FL 00000,
 City-St-Zip:
 LAKE CITY, FL 32025

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: KAM, HUNG LOI PD 01/19/2009