

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F84755

FILED
Feb 21, 2011
Secretary of State

Entity Name: FU KING RESTAURANT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2204888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KAM, ANNA PUN
Address: 989 SW RIDGE STREET
City-St-Zip: LAKE CITY, FL 32024

Title: PD
Name: KAM, HUNG-LOI
Address: SW RIDGE STREET
City-St-Zip: LAKE CITY, FL 32024

I hereby 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 all other like empowered.

SIGNATURE: HUNG LOI KAM

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date