

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96991

Entity Name: HORIZEN RESTAURANT, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

3103 E STRONG STREET
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3103 E STRONG STREET
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2212344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, WILLIAM WEI
3103 E STRONG ST
PENSACOLA, FL 32503 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: P D () Delete
Name: YANG, WEI WILLIAM
Address: 3103 E STRONG ST
City-St-Zip: PENSACOLA, FL 32503

Title: STD () Delete
Name: YAN, CHEN WEN HSIANG,
Address: 3103 E STRONG ST
City-St-Zip: PENSACOLA, FL 32503

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: YANG, CHEN WEN HSIAN, G
Address: 3103 E STRONG ST
City-St-Zip: PENSACOLA, FL 32503

Title: MGR () Change (X) Addition
Name: LE, ANTHINH,
Address: 3103 E STRONG ST
City-St-Zip: PENSACOLA, FL 32503

Title: MGR () Change (X) Addition
Name: STEINER, YANG,
Address: 3103 E STRONG ST
City-St-Zip: PENSACOLA, FL 32503

Title: STD () Change (X) Addition
Name: YANG, KAI WEN,
Address: 3103 E STRONG ST
City-St-Zip: PENSACOLA, FL 32503

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: WEI YANG

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date