2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96991

City-St-Zip: PENSACOLA, FL 32503

Entity Name: HORIZEN RESTAURANT, INC.

FILED Jan 28, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|---|--|---------------------------------|--|--|--|
| 3103 E STRONG STREET PENSACOLA, FL 32503 | | | 3103 E STRONG STRE PENSACOLA, FL 32503 | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 3103 E STRONG STREET PENSACOLA, FL 32503 | | | 3103 E STRONG STRE PENSACOLA, FL 32503 | | |
| FEI Number: | 59-2212344 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| YANG, WILLIAM WEI 3103 E STRONG ST PENSACOLA, FL 32503 US | | | YANG, WILLIAM WEI 3103 E STRONG ST PENSACOLA, FL 32503 | 3 US | |
| The above in the State | | bmits this statement for the pu | rpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: YANG,WILI | LIAM WEI | | 01/28/2009 | |
| | | Signature of Registered Agen | t | Date | |
| Election Can | | Frust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P D () D YANG, WEI WILL 3103 E STRONG PENSACOLA, FL | ST | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | VP () D YANG, CHEN WE 3103 E STRONG PENSACOLA, FL | ST | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | MGR () D LE, ANTHINH, 3103 E STRONG PENSACOLA, FL | | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGR () D STEINER, YANG, 3103 E STRONG PENSACOLA, FL | | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: | STD () D YANG, KAI WEN, 3103 F STRONG | Delete ST | Title: (Name: Address: |) Change () Addition | |

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.

City-St-Zip:

SIGNATURE: YANG, WEI WILLIAM PD 01/28/2009