2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered. KNOK MING

SIGNATURE:

Feb 02, 2007 08:00 AM DOCUMENT # H62593 **Secretary of State** 1. Entity Name ZOM HEE RESTAURANT, INC. Principal Place of Business Mailing Address 9015 PARK BLVD. 9015 PARK BLVD. SEMINOLE, FL 34647 SEMINOLE, FL 34647 CR2E034 (11/05) 01282007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2563028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MUI, KWOK MING DO NOT WRITE 11510 48TH AVE. NO. ST. PETERSBURG, FL 33708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MUI, KWOK MING MARAF 11510 48TH AVE. NO. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS 000000617359 02/07/07-80071-005 150.00 CITY-ST-ZIP THE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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