2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 08:00 AN 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) No Chg-P 03292008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2563028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) yggggg878615 04/11/08-80080-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MUI. KWOK MING NAME STREET ADDRESS 11510 48TH AVE. NO. CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: