2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # J80434 1. Entity Name SCARBOROUGH FARE, INC. Principal Place of Business Mailing Address P.O. BOX 22887 P.O. BOX 22887 LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) . City & State 4. FE! Number City & State Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YU, CYNTHIA 9101 SR 535, SUITE 300 C/O MARCO POLO COLUMBUS & FERRARI Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32836 City Zip Code 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, typod or printed name of registered agent and tale if applicable. (NOTE: Registered Agont pignature required when reinstituting) DATE FILE NOW !!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition U00000923684 NAME YING, NELSON NAME 05/16/08-80039-024 158.75 STREET ADDRESS P.O. BOX 22887 (N/A) STREET ADDRESS CITY-ST-ZIP LAKE BUENA VISTA FL 32830 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME YING, NELSON JR NAME STREET ADDRESS P.O. BOX 22887 (N/A) STREET ADDRESS CITY-ST-ZIP LAKE BUENA VISTA FL 32830 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP TITLE ☐ Defete Addition Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

FILED