2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K69307** Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** HONG CHINESE FOOD, INC. 03-04-2000 90113 039 ***158.00 Principal Place of Business Mailing Address % KE-JSUNG HONG % KE-JSUNG HONG 1300 FIFTH AVE 3540 tt.S. 27 SOUTH SEBRING FL 93970 -SEBRING FL 33872-4912 US 2. Principal Place of Business 3. Mailing Address 801 N Scenic Hwy Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2930680 Not Applicable Frostproof FL Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33843 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HONG, KE-JSUNG Street Address (P.O. Box Number is Not Acceptable) 1300 FIFTH AVE SEBRING FL 33872 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE TITLE HONG, KE-JSUNG NAME NAME STREET ADDRESS 1300 FIFTH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 ☐ Addition D ☐ Change ☐ Delete TITLE HONG, MEI-KING NAME NAME 1300 FIFTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR