2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\alpha \)

May 01, 2008 8:00 am Secretary of State DOCUMENT # K87897 05-01-2008 90232 029 ***150.00 GOLDEN FOUNTAIN CHINESE KITCHEN, INC. Principal Place of Business Mailing Address 5100 W COMMERCIAL BLVD 5100 W COMMERCIAL BLVD TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Pface of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 65-0120142 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 WONG, KAM W Street Address (P.O. Box Number is Not Acceptable) 5100 W COMMERCIAL BLVD TAMARAC, FL 33319 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Change ☐ Delete ■ Addition WONG, KAM W NAME NAME STREET ADDRESS 5100 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-SI-7IP 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

OR DIRECTOR

Date

Daytime Phone #

FILED