2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02999 May 16, 2000 8:00 am Secretary of State 1. Entity Name GOLDEN HARVEST OF CHARLOTTE COUNTY, INC. 05-16-2000 90051 029 ***150.00 Principal Place of Business Mailing Address MR. WUS CHINESE GOURMET MR. WUS CHINESE GOURMET 1441 TAMIAMI TRAIL RM#619 1441 TAMIAMI TRAIL RM#619 PORT CHARLOTTE FL 33948-4008 PORT CHARLOTTE FL: 33948 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0137856 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, W. KEVIN Street Address (P.O. Box Number is Not Acceptable) 18501 MURDOCK CIRCLE 6TH FLOOR PORT CHARLOTTE FL 33948 Zip Code City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. . 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEUNG, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 406 SPRINGLAKE BLVD CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTTE FL Change ☐ Addition TITLE ☐ Delete TITLE LEUNG, DIH DIH NAME STREET ADDRESS STREET ADDRESS 406 SPRINGLAKE BLVD CITY-ST-ZIP CITY-ST-7IP PT CHARLOTTE FL Change _____ Addition_ Delete TITLE CHEN, CHAT YIN NAME NAME STREET ADDRESS 406 SPRINGLAKE BLVD STREET ADDRESS CITY-ST-ZIP PT CHARLOTTE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHEN, WAI HAN NAME NAME STREET ADDRESS STREET ADDRESS **406 SPRINGLAKE BLVD** CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTTE FL ☐ Change ☐ Addition ☐ Delete TITLE 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-7IP 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 in changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR