

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029402

Entity Name: ASIAN CHEF 1849, L.L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1849 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1849 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-0139406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL
704 W. BAY ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

YANG, MIN
1849 GULF TO BAY BLVD.
CLEARWATER, FL 34675 US

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: MIN YANG

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHINA RICE U.S.A., L, .L.C.
Address: 1849 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIN YANG

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date