2003 FOR PROFIT CORPORATION

FILED Feb 20, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR **DOCUMENT #** L77163 1. Entity Name 02-20-2003 90125 045 ***150.00 KING FRIED RICE, INC. Principal Place of Business Mailing Address 5906 W. HALLANDALE BEACH BLVD. 5633 S.W. 57 PLACE HALLANDALE FL 33023 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0197679 Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent LEE, JACKIE ONG LIN Street Address (P.O. Box Number is Not Acceptable) 5633 SW 57 PLACE DAVIE FL 33314 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPT Delete TITLE NAME LEE, JACKIE ONG LIN Change ☐ Addition NAME STREET ADDRESS 5633 SW 57TH PLACE STREET ADDRESS CITY-ST-7IP DAVIE FL CITY-ST-ZIP TITLE DV ☐ Delete TITLE NAME LEE, CINDY SOO KUEN Change ☐ Addition NAME 5633 SW 57TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE Delete . . _TITLE NAME Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 Thereby certify that the information supplied with this tiling does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes, I turner certify that the information of the corporation or the receiver of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

SIGNATUREX