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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED SECRETARY OF STAIL IVISION OF CORP.

DOCUMENT # P00000010748	
Real Chinese Food Corporation	
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1 121.	经企业专品的第一条的。目前		RAID-PALENTER			
2. Principal I	Place of Business	3. Mailing Address		1		
	S.W. 137th Avenue	3855 S.W. 137	th Avenue	4	Trust does not	
Suite, Apt		Suite, Apt. #, etc.		DO NOT WRITE IN	THIS SPACE	
STE 3		City & State	•	4. FEI Number	Applied For	
1	Florida 221	Miami, Florid	ia	65-0981028	Not Applicable	
Zip	Country	Zip	Country		\$9.75 A 4400	
33175	Miant-Dade	-331-75	Miami-Dade-	5. Certificate of Status Desired	Fea Required	
	The state of the s			7. Name and Address of Current Regi	stered Agent	
200	The state of the s		Name YE 2	HOU, Chiao XiaoJun	1	
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3. 3.	N.THIS SP.	AUE	1380	05 S.W. 26 Terrace		
			City	3 3,11, 20 101100	Zip Code	
36 3 A 2 3	THE REPORT OF THE SAME	WAR CONTRACTOR	Mian Mian	<u>ui</u>	FL Zip Code 33175	
8. The above	named entity submits this statement for	the purpose of changing its r	egistered office or registe	red agent, or both, in the State of Florida.		
	苍力和			2/2	5/02	
SIGNATURE.				,	7,00	
<u> </u>	Signature, typad or printed name of registered agent an		Registered Agent signature requires	I when rejustating)	TMTE	
9. This corpo	pration is eligible to satisfy its Intangible	January 1 Ma	iy 1 Fee is \$150.00 Fee is \$550.00	10. Election Campaign Financin	9 \$5.00 May Be	
	requirement and elects to do so.	Antended Make Check Payabl	UBR 18 \$81.25/52	Trust Fund Contribution.	Added to Fees	
	ria on back)		e to Department of Sta	le(,g)		
11.	OFFICERS AND D	IRECTORS		The state of the s		
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NAME STREET ADDRESS CITY-ST-ZIP 13. 1 hereby c	ertify that the information supplied with th	is filing does not qualify for the	STREET ADDRESS CITY ST 209 he exemption stated in Ser	ction 119.07(3)(i), Florida Statutes. I furthe ame legal effect as if marte under oath: the	r certify that the information	

S	IG	N	A.	ΤL	JF	RE:

Chiao XiaoJun YE ZHOU

2/25/02

attachment P0.0000010748 Real Chinese Food Corporation 3855 S.W. 137th Avenue, STE 3

Miami, Florida 33175

February 25, 2002

Uniform Business Report Division of Corporations State of Florida P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sir:

We hereby submit our company's "Uniform Business Report". A check in the amount of \$300.00 which represents payment of 2001 and 2002 filing fees is also enclosed. According to the records of your office, the first and second notices of filing for the year 2001 had been returned by the post office, we respectfully request that the reinstatement fee be waived. Your consideration will be greatly appreciated.

Sincerely,

Chiao XiaoJun YE ZHOU President Real Chinese Food Corporation