2008 FOR PROFIT_CORPORATION - ANNUAL REPORT

DOCUMENT # P00000010748

1. Entity Name

REAL CHINESE FOOD CORPORATION



Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

3855 S.W. 137TH AVENUE

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STE 3 MIAMI, FL 33175

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04202008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S5-0981028 Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

YE ZHOU, CHIAO XIAOJUN 13805 S.W. 26 TERRACE MIAMI, FL: 33175

DO NOT WRITE IN THIS SPACE

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 II applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE YE ZHOU, CHIAO XIAJUN NAME 13805 SW 26 TERRACE ... : STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 VTSD TITLE CHAU YUEN, LEON BMAME STREET ADDRESS 13805 SW 26 TERRACE CITY ST-ZIP MIAMI, FL., 33175 ૮ માટે લેવિક 🔭 ્ષાં કુમાણે પશ્ચિમ જિલ્લામાં NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

I008 LD6

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/0

Daytime Phone #