2001 UNIFORM BUSINESS REPORT (UBB)

DOCUMENT # P0000072760 Apr 23, 2001 8:00 am Secretary of State KING RESTAURANT, INC. 04-23-2001 90159 021 ***150.00 Principal Place of Business Mailing Address 3768 ROSCOMMON DRIVE 3768 ROSCOMMON DRIVE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59 36 64250 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required - - 7-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ---Name CHAU, ESQ YEE CHAU, AGNES MAN ESQ. Street Address (P.O. Box Number is Not Acceptable) 315 E. ROBINSON STREET **SUITE 600** SUITE (00 ORLANDO FL 32801 City ORCANDO, FL 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, typed or printed (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE P/S/T/D Addition TITLE ☐ Delete CHEN, QT ZHEN CHEN. QI ZHEN NAME NAME 3768 ROSCOMMON DRIVE 3768 ROSCOMMON DRIVE STREET ADDRESS STREET ADDRESS DRMOND BEACH IF L 32174 **ORMOND BEACH FL 32174** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP - Change Addition TITLE ☐ Delete 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THE OR PRINTED

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/01

(CEO7)234-5229

Daytime Phone #