2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2008 08:00 A Secretary of State **DOCUMENT # P00000103460** 1. Entity Name TRIPLE LI & JASIAN FOOD, INC. Principal Place of Business Malling Address 3405 S.W. COLLEGE ROAD 3405 S.W. COLLEGE ROAD #103 ·OCALA; FL 3447.4 OCALA, FL 34474 ... 01082008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-1053990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CHEN, MEI HUI 3405 S.W. COLLEGE ROAD #103 IN THIS SPACE OCALA, FL 34474 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. (NOTE: Registered Agent algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS DΡ TITLE CHEN, MEI HUI NAME STREET ADDRESS 3405 S.W. COLLEGE ROAD #103 CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE i Mari ne De y Kong Shi ya gi ay NAME STREET ADDRESS CITY-ST-7IP

12. Thereby 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 is 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

SIGNATURE:

TITLE NAME STREET ADDRESS

Daytime Phone #