2008 FOR PROFIT CORPORATION

Feb 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000016666 02-21-2008 90033 035 ***150.00 1. Entity Name PANDA GARDEN OF STUART, INC. Principal Place of Business Mailing Address 3394 SE FEDERAL WHY. 3394 SE FEDERAL WHY. STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1074320 Not Applicable Zio Country Zīp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAM, HOK C 3394 SE FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) **STUART, FL 34997** 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Delete ☐ Change TITLE ☐ Addition LAM, HOK C NAME NAME STREET ADDRESS 3394 SE FEDERAL HWY STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP D ☐ Celete Change Addition TITLE TITLE ZHANG, QIU NAME MALE STREET ADDRESS 3394 SE FEDERAL HWY STREET ADDRESS CITY-ST-ZIP; STUART, FL 34997 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE LAM, PING Y NAME NAME STREET ADDRESS 3394 SE FEDERAL HWY STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-7IP ☐ Delete Change Addition TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete — TITLE .. Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 tegal 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: