

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021751

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** HONG KONG TOKYO FOOD SUPPLIES, INC.

**Current Principal Place of Business:**

10250 TREEVOR CREEK DR W  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

11791 FITCHWOOD CIR  
JACKSONVILLE, FL 32258

**Current Mailing Address:**

10250 TREEVOR CREEK DR W  
JACKSONVILLE, FL 32257

**New Mailing Address:**

11791 FITCHWOOD CIR  
JACKSONVILLE, FL 32258

**FEI Number:** 65-1084073

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WONG, LAI H  
10250 TREVOR CREEK DR WEST  
JACKSONVILLE, FL 32257 US

**Name and Address of New Registered Agent:**

WONG, LAI H  
11791 FITCHWOOD CIR  
JACKSONVILLE, FL 32258 US

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:

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WONG, LAI H  
Address: 11791 FITCHWOOD CIR  
City-St-Zip: JACKSONVILLE, FL 32258

Title: S  
Name: CHEANG, KUAN W  
Address: 11791 FITCHWOOD CIR  
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAI H WONG

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date