

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061334

FILED
Jan 21, 2004
Secretary of State

Entity Name: GOLDEN WHEEL ORIENTAL FOODS INC.

Current Principal Place of Business:

6807 STIRLING RD.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6807 STIRLING RD.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1115698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIN, CHU L
5236 SW 120 AVENUE
COOPER CITY, FL 33330

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: OU, PEI
Address: 5236 SW 120 AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: TD () Delete
Name: LIN, CHU L
Address: 5236 SW 120 AVENUE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LIN, CHU L
Address: 5236 SW 120 AVENUE
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHU L LIN

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date