2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2004 8:00 am Secretary of State **DOCUMENT # P01000117465** 04-22-2004 90033 050 ***150 00 EAST KING RESTAURANTS, INCORPORATED Principal Place of Business Mailing Address 66419748 4867 EAST HIGHWAY 192 P.O. BOX 533100 ORLANDO, FL 32853 ST. CLOUD, FL 34771. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEi Number APPLIED FOR 59-3761086 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAN CHON LIANG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1226 EAST COLONIAL DRIVE ----SUITE B ORLANDO, FL 32803 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, typed or printed name of registered age: (NOTE: Registered Agent aignature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition PD TITLE ☐ Delete TITLE LEE, A. MAN NAME HAME 4867 EAST HWY, 192 STREET ADDRESS STREET ADDRESS CITY- 51 - ZIP ST. CLOUD, FL 34771 CITY-ST-ZIP TITLE TITLE ☐ Chance Addition ☐ Delete CHAN, MAN NAME NAME 4867 EAST HWY, 192 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 CITY - ST - ZIP ■ Addition TITLE ☐ Change TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Doicte ITTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST-ZIP CITY-ST-7IP Change Addition Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defeta TITLE RILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby-certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered. Chan man SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED