2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000117465 09-08-2005 90071 028 ***150.00 EAST KING RESTAURANTS, INCORPORATED **% 50065743**. Principal Place of Business Mailing Address 4867 EAST HIGHWAY 192 P.O. BOX 533100 ST. CLOUD. FL 34771 ORLANDO, FL 32853 125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3761086 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHON, MAN Street Address (P.O. Box Number is Not Acceptable) 4867 E HWY 192 SAINT CLOUD, FL 34771 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. 1. SIGNATURE. Signature, typed or printed frame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change Addition MAME LEE, A. MAN NAME 4867 EAST HWY. 192 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ■ Addition NAME CHAN, MAN NAME 4867 EAST HWY. 192 STREET ADDRESS STREET ADDRESS ST. CLOUD, FL 34771 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Channe ☐ Addition RAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

FILED

407-891- 8 888 Daytime Phone #

9-5-05