

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120813

Entity Name: SUNFLOWER KITCHEN, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

8821 N W 38TH DRIVE, #303
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5260 NW 95TH AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

8821 N W 38TH DRIVE, #303
CORAL SPRINGS, FL 33065

New Mailing Address:

5260 NW 95TH AVE
CORAL SPRINGS, FL 33076

FEI Number: 04-3670566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YIK WOON
8821 N W 38TH DRIVE, #303
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LIU, YIK WOON
5260 NW 95TH AVE
CORAL SPRINGS, FL 33076 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIU, YIK WOON
Address: 8821 N W 38TH DRIVE, #303
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: LI, XIU NING
Address: 8821 N W 38TH DRIVE, #303
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIU, YIK WOON
Address: 5260 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: LI, XIU NING
Address: 5260 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: YIK WOON LIU

OWNE

04/09/2009

Electronic Signature of Signing Officer or Director

Date