2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120813

Entity Name: SUNFLOWER KITCHEN, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5260 NW 95TH AVE CORAL SPRINGS, FL 33076

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 LIU, YIK WOON

 Address:
 5260 NW 95TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: D

Name: LI, XIU NING Address: 5260 NW 95TH AVE

City-St-Zip: CORAL SPRINGS, FL 33076

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: YIK WOON LIU OWNE 04/14/2012