

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90095 016 ***150.00
01-09-2003 90023 030 ***150.00

DOCUMENT # P02000014287

1. Entity Name
CHINA GOURMET INC.



Principal Place of Business
**7461 N. FEDERAL HWY.. B 5
BOCA RATON FL 33487**

Mailing Address
**7461 N. FEDERAL HWY.. B 5
BOCA RATON FL 33487**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

71-0934843

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ZHENG, ZI KANG
7401 N. FEDERAL HWY., BAY 5
BOCA RATON FL 33487**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPS
ZHENG, ZI KANG
7401 N. FEDERAL HWY., BAY 5
BOCA RATON FL 33487** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
ZHENG, CHAO MEN
7401 N. FEDERAL HWY., BAY 5
BOCA RATON FL 33487** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: X ZHENG CHAO MEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

10110436

CHINA GOURMET, INC.

7461 N. Federal Hwy B-5
Boca Raton, FL 33487

July 17, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: China Gourmet, Inc. - P02000014287 2003 Annual report

To Whom It May Concern:

This corporation incorporated on February 7, 2002. We have never received the first notice of Corporation Annual Report/Uniform Business Report for year 2003 in order to keep our status current.

Enclosed please find a check for renewal. Please waive the penalty.

Thank you for your attention to this matter.

Sincerely,

zheng chao mei
Chao Men Zheng, Secretary
China Gourmet, Inc.