2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000080078

1. Entity Name

HOP SHING CHINESE FOOD, INC.



Principal Place of Business

11101-7 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32257

Mailing Address

136 BOWERY Suite 203

NEW YORK, NY 10013

FILED Feb 16, 2006 8:00 am Secretary of State

02-16-2006 90037 046 ***150.00



DO NOT WRITE IN THIS SPACE

02062006 No Chg-P CR2E034 (11/05)

4. FEI Number 04-3704977

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZHENG, SHI ZHEN 11101-7 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32257

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| 8. | The above named entity submits this | s statement for the purpose of changing i | its registered office or registered agent, | or both, in the State of Florida. | I am familiar with, and accept |
|----|--------------------------------------|---|--|-----------------------------------|--------------------------------|
| | the obligations of registered agent. | -1-11-11/10 | , , , | | - |

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 \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME ZHENG, SHI ZHEN STREET ADDRESS 11101-7 ST. AUGUSTINE RD. CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

CITY - ST - ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #