2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P02000094726 NEW KING'S FOOD SERVICES, INC. Principal Place of Business Mailing Address 1503 TURKEY GREEK RD 1503 TURKEY GREEK RD PLANT CITY, FL 33567 PLANT CITY, FL 33567 No Chg-P CB2E034 (10/03) 04162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3079609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAU, CHEUNG BUN DO NOT WRITE 1503 TURKEY GREEK RD PLANT CITY, FL 33567 IN THIS SPACE 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) U00000123467 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 04/22/04-80006-004 150.60 Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE CHAU, CHEUNG BUN NAME STREET ADDRESS 1503 TURKEY GREEK RD PLANT CITY, FL 33567 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3171E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR