2007 FOR PROFIT CORPORATION

FILED Jul 24, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000113592 CANTON CHINESE RESTAURANT INC. Principal Place of Business Mailing Address 2624 WEST TENNESSEE STREET '2624 WEST TENNESSEE STREET TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 07182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0007024 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LIN, CHANG H DO NOT WRITE 2624 WEST TENNESSEE STREET TALLAHASSEE, FL 32304 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. U00000770316 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE LIN, CHANG H STREET ADDRESS 2624 WEST TENNESSEE STREET TALLAHASSEE, FL 32304 CITY-ST-ZIP D TITLE LIN, CHAG K NAME 2624 WEST TENNESSEE STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32304 NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #