2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P02000113592** 03-11-2008 90020 015 ***150.00 CANTON CHINESE RESTAURANT INC. Principal Place of Business Mailing Address -66005163 2624 WEST TENNESSEE STREET **2624 WEST TENNESSEE STREET** TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 50-0007024 Not Applicable \$8.75 Additional 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 6. 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_ OYOTE: Recistered Agent planeture required when reinstatived DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWIL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LIN CHÁNG H NAME STREET ADDRESS 2624 WEST TENNESSEE STREET CITY-ST-ZIP TALLAHASSEE, FL 32304 TITLE LIN, CHAG K STREET ADDRESS 2624 WEST TENNESSEE STREET CITY-ST-ZIP TALLAHASSEE, FL 32304 iπLE MALIC STREET ADDRESS DO NOT WRITE C/TY+ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE MAR STREET ADDRESS CITY-ST-ZIP 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 cath; that I am an officer or director of the opporation 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 egypowered.

3-2-08

FILED Mar 28, 2008 8:00 am