2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State 03-19-2004 90051 004 ***150 00 DOCUMENT # P03000045431 LAM'S GARDEN CHINESE RESTAURANT CORPORATION Principal Place of Business Mailing Address 66418297 1635 SOUTH TAMIAMI TRAIL 832 NORTH THORNTON AVENUE SUITE B ORLANDO, FL 32803 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E034 (10/03) Applied For City & State 4. FFI Number City & State 16-166 \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIN, HUI JIAO LIANG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 832 NORTH THORNTON AVENUE-ORLANDO, FL 32803 1635 S. TAMEROW TRAIL, Zip Code 34236 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 colligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ Delete ☐ Change ☐ Addition ITTLE LIN, HUI JIAO NAME NAME 1635 S. TAMIAMI TRAIL, #B STREET ADDRESS STREET ADDRESS CITY+S1-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Addition MALME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. Thereby 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.

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