

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067881

FILED
Aug 11, 2008
Secretary of State

Entity Name: GOURMET CHINESE, INC.

Current Principal Place of Business:

1612 S CYPRESS RD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

3778 NE 12TH AVE.,
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4350 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

3778 NE 12TH AVE.,
OAKLAND PARK, FL 33334 US

FEI Number: 20-0048499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, XIAO LING
4350 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ZHAO, XIAO LING
3778 NE 12TH AVE.,
OAKLAND PARK, FL 33334 US

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.

SIGNATURE: XIAO LING ZHAO

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ZHAO, XIAO LING
Address: 4350 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ZHAO, XIAO LING
Address: 3778 NE 12TH AVE.,
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: XIAO LING ZHAO

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08/11/2008

Electronic Signature of Signing Officer or Director

Date