2004 FOR PROFIT CORPORATION

ANNUAL REPORT 03-24-2004 90002 017 ***150.00 **DOCUMENT # P03000084344** 1. Entity Name GOLDEN BOWL CHINESE RESTAURANT, **INCORPORATED** FINNTEDA Principal Place of Business Mailing Address 3447 LITHIA PINECREST ROAD 3447 LITHIA PINECREST ROAD **SUITE B** SUITE B VALRICO, FL 33594 VALRICO, FL 33594 2. Principa, Place of Business 3. Mailing Address Suitc. Apr. #. etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) Circ tun City & State 4. FEI Number Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIANG, BRIAN 832 N. THORNTON AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 City Zip Code - ment 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 july as of it gistered agent. SIGNATURE_ Signature, types or printed name of registered agent and title it applicable (NOTE: Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After Nay 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Addition ☐ Change CHEN, MIN QIANG NAME MARAE 3447 LITHIA PINECREST ROAD, #B STREET ADDRESS STREET ADDREST VALRICO, FL 33594 CITY ST CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ALDRES STREET ADDRESS CITY-ST-CITY-ST-ZIP mu Delete TITLE Change Addition NAC NAME STREET ALKARES CITY-ST-CITY-ST-ZIP TITLE = Delcte TITLE" Change Addition NAME NAME STREET STREET ADDRESS CITY S CITY-ST-ZIP 11 TITLE Delete ☐ Change ☐ Addition NAME NAME STOTE & st STREET ADDRESS CITY-of-CITY-ST-ZIP TIFE Doleto TITLE Change ☐ Addition N: ** . უ~ NAME

12. The rock of tilly that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inc. the initial function of the same legal effect as if made under cath; that I am an officer or director in 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 the control of the rock of the receiver or trustee empowered.

STREET ADDRESS

CITY-ST-24P

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SIGNATURE:

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FILED Apr 16, 2004 8:00 am Secretary of State