2007 FOR PROFIT CORPORATION

ment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000092436 01-31-2007 90030 003 ***150.00 HOP SHING CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 40006724 5751 N. MAIN ST., STE. #135 1 EAST BROADWAY JACKSONVILLE, FL 32208 3RD FLOOR NEW YORK, NY 10038 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0481929 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6, Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZHANG, BIN 5751 N. MAIN ST., STE. #135 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32208 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HTLE TITLE Change Delete Addition ZHANG, BIN NAME NAME STREET ADDRESS 5751 N. MAIN ST., STE, #135 STRLET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP TITLE Delete TIFLE Change Addition NAME' NAME STREET ADDRESS STREET ADDRESS City ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 1111.6 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filling 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 eath, 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

FILED

Daverne Phone #