

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 30, 2004 8:00 am
Secretary of State

09-30-2004 90012 016 ***150.00

DOCUMENT # P03000126410

1. Entity Name
TAIWAN FOOD, INC.



Principal Place of Business
5082 W. COLONIAL DRIVE
ORLANDO, FL 32808

Mailing Address
5082 W. COLONIAL DRIVE
ORLANDO, FL 32808

54073685



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09222004

Chg-P

CR2E034 (10/03)

4. FEI Number

20-0362465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHAU, AGNES ESQ.
716 E. COLONIAL DRIVE
ORLANDO, FL 32803

Name

CHIU, WAN CHUAN

Street Address (P.O. Box Number is Not Acceptable)

5082 W. COLONIAL DR.

City ORLANDO

FL

Zip Code

32808

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME CHIU, WAN CHUAN
STREET ADDRESS 11381 MOONSHINE CREEK CIRCLE
CITY-ST-ZIP ORLANDO, FL 32825

TITLE ☒ Change ☐ Addition
NAME CHIU, WAN CHUAN
STREET ADDRESS 5082 W. Colonial Dr.
CITY-ST-ZIP Orlando, FL 32808

TITLE S ☐ Delete
NAME CHIU, HAI POU
STREET ADDRESS 5082 W. COLONIAL DRIVE
CITY-ST-ZIP ORLANDO, FL 32808

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME CHIU, HSIU YING Y
STREET ADDRESS 5082 W. COLONIAL DRIVE
CITY-ST-ZIP ORLANDO, FL 32808

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
54073685-

TAIWAN FOOD, INC.
5082 W COLONIAL DR.
ORLANDO, FL 32808

September 24, 2004

Florida Department of State
P.O.BOX 6327
Tallahassee, FL 32314

SUBJECT: Annual Report for 2004/ WAIVE PENALTY

DOCUMENT NUMBER: P06000126410

To whom it may concern,

Please note that we haven't received Annual Reports due to the principal and mailing address changed. Enclosed please find the Annual Reports and a check of \$150.00 for filing fees. It would be highly appreciated if you could kindly waive the penalty and reinstate my company. Thank you.

Sincerely yours


President