2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P03000126410 TAIWAN FOOD, INC. Mailing Address Principal Place of Business_ 5082 W. COLONIAL DRIVE 5082 W. COLONIAL DRIVE ORLANDO, FL 32808 ORLANDO, FL 32808 03272006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0362465 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHIU, HAI POU 5082 W. COLONIAL DR ORLANDO, FL 32808 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHIU, HAI POU STREET ADDRESS 5082 W. COLONIAL DR CITY-ST-ZIP ORLANDO, FL 32808 TITLE CHIU, HSIU YING Y NAME U00000509346 04/28/06-80040-018 150.00 STREET ADDRESS 5082 W. COLONIAL DRIVE ORLANDO, FL 32808 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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:

STREET ADDRESS CRTY-ST-ZIP TITLE

STREET ADDRESS CRY-ST-ZIP सारा ह MAME STREET ADDRESS CITY - ST - ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date

Daylime Phone #

FILED