2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2008 8:00 am Secretary of State 05-09-2008 90008 050 ***150 00 DOCUMENT # P04000086240 LIN GUI CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 40100101 1371 S WALNUT ST STE 1300 1371 S WALNUT ST STE 1300 STARKE, FL 32091 STARKE, FL 32091 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-1218653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LIN, XU QUAN 1371 S WALNUT ST STE 1300 STARKE, FL 32091 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, 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. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE QUANLINXU -> XUQUAN, LIN NAME STREET ADDRESS 1371 S WALNUT ST STE 1300 CITY-ST-ZIP STARKE, FL 32091 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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: _

NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED