

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086240

FILED
Apr 26, 2009
Secretary of State

Entity Name: LIN GUI CHINESE RESTAURANT, INC.

Current Principal Place of Business:

1371 S WALNUT ST STE 1300
STARKE, FL 32091

New Principal Place of Business:

1371 S WALNUT ST STE
1300
STARKE, FL 32091

Current Mailing Address:

1371 S WALNUT ST STE 1300
STARKE, FL 32091

New Mailing Address:

1371 S WALNUT ST STE
1300
STARKE, FL 32091

FEI Number: 20-1218653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XU QUAN
1371 S WALNUT ST STE 1300
STARKE, FL 32091 US

Name and Address of New Registered Agent:

LIN, XU QUAN
1371 S WALNUT ST STE
1300
STARKE, FL 32091 US

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.

SIGNATURE:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: XU QUAN, LIN
Address: 1371 S WALNUT ST STE 1300
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LIN, XUQUAN OWNER
Address: 1371 S WALNUT ST STE 1300
City-St-Zip: STARKE, FL 32091

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: XUQUAN LIN

OWNE

04/26/2009

Electronic Signature of Signing Officer or Director

Date