

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092591

Entity Name: HUA LIAN FOODSTUFFS, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33813

New Principal Place of Business:

3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812

Current Mailing Address:

3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33813

New Mailing Address:

3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812

FEI Number: 20-1255106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, MIN
3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GUO, MIN
3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812 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: MIN GUO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHAO, HAI MING
Address: 3219 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: VST () Delete
Name: GUO, MIN
Address: 3219 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHAO, HAI MING
Address: 3219 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812

Title: VST (X) Change () Addition
Name: GUO, MIN
Address: 3219 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812

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: MIN GUO

VST

01/09/2009

Electronic Signature of Signing Officer or Director

Date