2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097377

City-St-Zip:

FORT MYERS, FL 33913

Entity Name: FORTUNE COOKIE OF LABELLE INC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
10 HICKPOOCHEE ROA LABELLE, FL 33935	AD			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
P.O.BOX 2225 LABELLE, FL 33975				
FEI Number: 20-1299026	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
WANG, JIAN G 10 HICKPOOCHEE RO, LABELLE, FL 33935	AD US			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
	93(2)(b), F.S., the corporation did no ng Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P (Name: WANG, JIAN (Address: 11828 PING T		Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: JIAN GANG WANG P 05/01/2008