

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145609

Entity Name: MEIHUA FOOD COMPANY, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

2711 ALLEN RD. #F6
TALLAHASSEE, FL 32312

New Principal Place of Business:

1625 CENTERVILLE ROAD
#27
TALLAHASSEE, FL 32308

Current Mailing Address:

2711 ALLEN RD. #F6
TALLAHASSEE, FL 32312

New Mailing Address:

1625 CENTERVILLE ROAD
#27
TALLAHASSEE, FL 32308

FEI Number: 56-2486003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, LAWRENCE B
2711 ALLEN RD. #F6
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

XU, LAWRENCE B
1625 CENTERVILLE ROAD
#27
TALLAHASSEE, FL 32308 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: LAWRENCE XU

09/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: XU, GUIHUA
Address: 2711 ALLEN RD. #F6
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XU, GUIHUA
Address: 1625 CENTERVILLE ROAD #27
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUIHUA XU

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date