

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145609

Entity Name: MEIHUA FOOD COMPANY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1625 CENTERVILLE ROAD
#27
TALLAHASSEE, FL 32308

New Principal Place of Business:

5507 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311

Current Mailing Address:

1625 CENTERVILLE ROAD
#27
TALLAHASSEE, FL 32308

New Mailing Address:

5507 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311

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
1625 CENTERVILLE ROAD
#27
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

XU, LAWRENCE B
5507 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XU, GUIHUA
Address: 5507 HAMPTON WOODS WAY
City-St-Zip: TALLAHASSEE, FL 32311

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: LAWRENCE

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date