

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000145609

Entity Name: MEIHUA FOOD COMPANY, INC.

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

5507 HAMPTON WOODS WAY  
TALLAHASSEE, FL 32311

## **New Principal Place of Business:**

5507 HAMPTON WOODS WAY  
TALLAHASSEE, FL 32311 UN

## **Current Mailing Address:**

5507 HAMPTON WOODS WAY  
TALLAHASSEE, FL 32311

## **New Mailing Address:**

5507 HAMPTON WOODS WAY  
TALLAHASSEE, FL 32311 UN

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  
5507 HAMPTON WOODS WAY  
TALLAHASSEE, FL 32311 US

## **Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: XU, GUIHUA  
Address: 5507 HAMPTON WOODS WAY  
City-St-Zip: TALLAHASSEE, FL 32311 UN

I hereby 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 all other like empowered.

SIGNATURE: GUIHUA XU

PRES

04/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date