2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000025698

1. Entity Name

FOUR SEASONS CHINESE RESTAURANT AT SANDLAKE, INCORPORATED



| | | | | | | (C. 1) | 227 | | | | | |
|--|--------------------------|---|--|-----------------------|--|--------------------|----------------|--------------------------|-------------------------------|----------------------------|------------------|-------------------------|
| Principal Place of Business 7575 W SANDLAKE ROAD ORLANDO, FL 32819 | | | Mailing Address 7575 W SANDLAKE ROAD ORLANDO, FL 32819 | | | | i. | 40130377 | | | | |
| Principal Place of Business - No P.O. Box # | | | | 3. Mailing Address | | | | | | | | |
| | | | | | | | * 12411247 111 | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | 07132007 | Chg-P | CR2E | 034 (12/06) | |
| City & State | | | City & State | | | | | 4. FEI Numbe 20-319 | | | | plied For Applicable |
| Zip Country | | | Zi | p | itry | | 5. Certificate | of Status Desired | | \$8.75 Add Fee Required | | |
| 6. Name and Address of Current Regist | | | | red Agent | | | | 7. Name and | Address of New I | Registered | Agent | |
| | | | | | | Name | | | | | | |
| HUANG, BAO ZHONG 7575 W SANDLAKE ROAD ORLANDO, FL 32819 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | | | City | | | | Fl | Zip Code |) |
| | named entitions of regis | y submits this statement fo tered agent. | r the pu | rpose of changing its | register | ed office or r | egister | ed agent, or bo | th, in the State of F | lorida. I arr | familiar with, | and accept |
| SIGNATURE | Signature, typed | or printed name of registered agent | and title if | applicable. (NOT | E: Registere | ed Agent signature | e required | i when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 | | | | | | | | .00 May Be ed to Fees | In accordance corporation did | | | |
| 10. OFFICERS AND | | | | TORS | | | ADDITIONS, | CHANGES TO OF | FICERS AN | D DIRECTORS | SIN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 7575 W S | BAO ZHONG SANDLAKE ROAD O. FL 32819 | | ☐ Delete | | 1 | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <u> </u> | | ☐ Delete | | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | <i></i> | ☐ Delete | | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | | | ☐ Change | Addition |
| IITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | 4.7M | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | l. | | | | | ☐ Change | Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorded and that my 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 and ownered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a confession and other like empowered.

SIGNATURE:

ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

)-17-67 407-226-1717

FILED

Aug 27, 2007 8:00 am Secretary of State

08-27-2007 90033 024 ***150.00

Daytime Phone #