

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED  
Jan 17, 2007 8:00 am  
Secretary of State**

01-17-2007 90051 005 \*\*\*150.00

|   |  |   |
|---|--|---|
| DOCUMENT # P05000027238                                       |  |  |
| 1. Entity Name<br>GREEN LEAF CHINESE RESTAURANT, INCORPORATED |  |   |

|   |         |   |         |  |  |  |  |
|---|---------|---|---------|--|--|--|--|
| Principal Place of Business                                 |         | Mailing Address                               |         |  |  |  |  |
| 43200 HIGHWAY 27 NORTH<br>DAVENPORT, FL 33837               |         | 43200 HIGHWAY 27 NORTH<br>DAVENPORT, FL 33837 |         |  |  |  |  |
| 2. Principal Place of Business - No P.O. Box #              |         | 3. Mailing Address                            |         |  |  |  |  |
| Suite, Apt. #, etc.   |         | Suite, Apt. #, etc.                           |         |  |  |  |  |
| City & State  |         | City & State                                  |         |  |  |  |  |
| Zip   | Country | Zip   | Country |  |  |  |  |
| 6. Name and Address of Current Registered Agent             |         |   |         | 7. Name and Address of New Registered Agent  |  |  |  |
| CHEN, MING<br>43200 HIGHWAY 27 NORTH<br>DAVENPORT, FL 33837 |         |   |         | Name<br>Street Address (P O Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |  |  |

8. 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. I am familiar with, and accept the obligations of registered agent

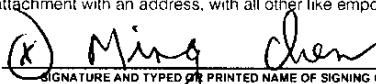
SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

|   |   |
|---|---|
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be<br>Added to Fees |
|---|---|

|  |   |   |  |   |
|--|---|---|--|---|
| 10. OFFICERS AND DIRECTORS                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>CHEN, MING<br>43200 HIGHWAY 27 NORTH<br>DAVENPORT, FL 33837 | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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 accurate 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 empowered 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 an address, with all other like empowered

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-07 863-420-0098  
Date Daytime Phone #