

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000144233

**Entity Name:** HONG KONG FOODS, INC.

**FILED**  
**Nov 09, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1193 A EGLIN PARKWAY  
SHALIMAR, FL 32579

**New Principal Place of Business:**

4542 HIGHWAY 20 EAST  
NICEVILLE, FL 32578

**Current Mailing Address:**

199 CANAL ST  
3RD FLOOR  
NEW YORK, NY 10013

**New Mailing Address:**

**FEI Number:** 20-3803672

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TIPLER, JAMES H ESQ  
4460 LEGENDARY DRIVE SUITE 190  
DESTIN, FL 32541 US

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

CHEN, CHUN YING  
4542 HIGHWAY 20 EAST  
NICEVILLE, FL 32578 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: CHUN YING CHEN

11/09/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHEN, CHUN YING  
Address: 1193 A EGLIN PARKWAY  
City-St-Zip: SHALIMAR, FL 32579

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CHEN, CHUN YING  
Address: 4542 HIGHWAY 20 EAST  
City-St-Zip: NICEVILLE, FL 32578

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: CHUN YING CHEN

PRES

11/09/2007

Electronic Signature of Signing Officer or Director

Date