

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144233

Entity Name: HONG KONG FOODS, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

4542 HIGHWAY 20 EAST
NICEVILLE, FL 32578

New Principal Place of Business:

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

07/03/2008

Electronic Signature of Signing Officer or Director

Date