

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159815

Entity Name: GOURMET CHINA, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

5963 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5963 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 20-3899045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHENG
5963 W OAKLAND PRK BLVD
LAUDERHILL, FL 33313 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: P () Delete
Name: LIN, ZIAO XIANG
Address: 5963 W OAKLAND PRK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: V () Delete
Name: LIN, XIAO FEL
Address: 5963 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, XIAO XIANG
Address: 5963 W OAKLAND PRK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: LIN, XIAO FEI
Address: 5963 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33313

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: XIAO XIANG LIN

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date