2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2008 8:00 am **Secretary of State** DOCUMENT # P06000001513 01-24-2008 90043 003 ***150.00 JEH WOK CUISINE, INC. Mailing Address Principal Place of Business 17208 ORIOLE RD. 17208 ORIOLE RD. FT. MYERS, FL 33912-5112 FT, MYERS, FL 33912-5112 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-4054855 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAN, KAM F Street Address (P.O. Box Number is Not Acceptable) 17208 ORIOLE RD FORT MYERS, FL 33967 City 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 Jan. 20 - 08 SIGNATURE 2 (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** Delete TITLE ☐ Change ☐ Addition CHAN, KAM F NAME NAME 17208 ORIOLE RD. STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33967 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Jan. 20-08 239-275-88//