## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **DOCUMENT # P06000003275** 1. Entity Name **FILED** GRAND CHINA FARM, INC Jul 10, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 37-05 233RD PLACE DOUGLASTON NY 11363 16361 NORRIS RD. WELLINGTON FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4055329 Not Applicable Ζιρ Country Z:c Country \$8.75 Additional Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WONG, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 16361 NORRIS RD WELLINGTON FL 33470 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pops, in the State of Florida. I am familiar with, and accept the obligations of registered agent, Standture, typed or cirl red Apert elabeure required whom remittain at FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ग्राम इ ☐ Change ☐ Derete noilibba | NAME ZHU, XUE WEN NAME 51-15 BOWNE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLUSHING NY 11355 CITY-ST-7IP TITLE Defete TITLE noitibeA 🗂 NAME WONG, JONATHAN HARAF STREET ADDRESS 15 BARNARY CT F STREFT ADDRESS HAUPPUGE NY 11788 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete THE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- S1- ZIP Derete TITLE TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2iP ☐ De ete TITLE TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal 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